

September 13, 2004
CHENEQUA VILLAGE HALL
PUBLIC HEARING
CHENEQUA VILLAGE BOARD MEETING
7:30 P.M.

PUBLIC HEARING

To hear comments regarding proposed revisions to Section 5.21 of the Chenequa Village Code.

Regular Meeting To Follow

1. Public comment period.
2. Approve minutes of August 9, 2004.
3. Clerk/Treasurer
 - Present invoices for approval
 - Report on investment activity
4. Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee
 - Hwy 83 Task Force
 - Emergency Government Committee
 - Ad Hoc Committee
5. Report of Village Administrator
6. Report of Village President
 - Presentation to Morton Spence, Jr.
 - Resolutions of appreciation
7. Report of Village Attorney
 - Update on Boucher litigation
8. Discuss and consider water quality study.
9. Consider approval of Village President's appointments of new members to:
 - (a) Plan Commission
 - (b) Public Safety Committee
10. Discussion of possible alternatives for changes to Building Permit Application process:
 - (a) Making Plan Commission a recommending body and Village Board the approving authority.
 - (b) Requiring preliminary submissions to show conceptual plans.
11. Set joint meeting with Lake Country Fire Board.
12. Consider revisions to Section 5.21 of the Village Code.
13. Consider adoption of Emergency Operations Plan.

14. Consider funding water rescue equipment purchase.

15. Adjourn.