

June 14, 2004  
CHENEQUA VILLAGE HALL  
CHENEQUA VILLAGE BOARD MEETING  
7:30 P.M.

1. Public comment period.
- 2.. Approve minutes of May 10, 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
  - Resolution of appreciation for Morton Spence, Jr.
  - Resolution of appreciation for Richard Weening
7. Report of Village Attorney
8. Consider land division of the Steve & Susan Mayer property at 31784 W Hwy K.
9. Discussion of proposed lighting ordinance language.
10. Consider application for liquor license for the Chenequa Country Club.
11. Consider Village Code revision to require knox box installation for all remodeling projects in Village.
12. Consider Village Code amendments to Section 3.05 Signs and Billboards.
13. Discuss and consider Village policy regarding Village roads.
14. Consider amendments to Village Code Section 5.03(6).
15. Motion to adjourn to executive session per WI State Statutes 19.85(1)(g) to confer with legal counsel to consider options with respect to the Boucher application.
16. Motion to reconvene in open session.
17. Consider actions and options with respect to the Boucher application.
18. Adjourn.