

August 9, 2004
CHENEQUA VILLAGE HALL
CHENEQUA VILLAGE BOARD MEETING
7:30 P.M.

1. Public comment period.
2. Approve minutes of July 12, 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
7. Report of Village Attorney
 - Report on Boucher litigation and options for Village.
8. Discussion regarding proposed development at Hwy 16 and Hwy 83 and Village's plan of action regarding drainage basin.
9. Review and consider bids to survey Village property located at Hwy K and Wildwood Point Road.
10. Review and consider bids to retain Phase I Environmental to perform testing at Village property located at Hwy K and Wildwood Point Road.
11. Review of 2004 Budget as of June 30, 2004.
12. Set Public Hearing regarding proposed changes to Village Code Section 5.21.
13. Adjourn.