

Preliminary

October 11, 2004
CHENEQUA VILLAGE HALL
CHENEQUA VILLAGE BOARD MEETING
7:30 P.M.

1. Public comment period.
2. Approve minutes of September 13, 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
 - Resignation of Trustee
 - Consider appointment to fill vacancy on Village Board
7. Report of Village Attorney
8. Consider funding the matching 25% contribution to the Hwy 83 projects south of the Village limits.
9. Consider Resolution for Multi-Jurisdictional Planning Grant with Waukesha County. (SMART Growth)
10. Review Preliminary Budget for 2005.
11. Set Public Hearing for 2005 Budget.

12. Review and consider changes to the Building Permit Application Process (Section 5.03) making Plan Commission a recommending body only and requiring preliminary plans for building permit applications.
13. Consider setting Public Hearing regarding proposed changes to Village Code Section 5.03.
14. Discussion regarding Lutheran School project.
15. Set official Trick or Treat times for the Village.
16. Adjourn.