

Preliminary

December 6, 2004  
CHENEQUA VILLAGE HALL  
CHENEQUA VILLAGE BOARD MEETING  
7:30 P.M.

1. Public comment period.
2. Approve minutes of November 8, 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. Lake Country Municipal Court Update Presented by Judge Douglas Stern
6. Resolution to adopt the Lake Country Municipal Court 2005 Budget.
7. Consider Motion to Approve Agreement Amending Intermunicipal Agreement for the Operation of the Lake Country Municipal Court (Sec. 66.0301, Wis. Stats.)
8. Adoption of changes to Village Code 5.03 Building Permits.
9. Consider contract presented by Eclipse LLC and recommendation of Internet Access Ad Hoc Committee.
10. Consider Granting Authorization to Village President to Appoint Temporary Assignments for Clerk/Treasurer Position for the Village of Chenequa.
11. Appointment of Board of Election Inspectors.
12. Report of Village President
13. Report of Village Administrator

14. Report of Village Attorney
15. Motion to adjourn into executive session per WI State Statutes 19.85(1)(e) to discuss salary/benefits negotiations and per WI State Statutes 19.85(1)(f).
16. Motion to reconvene into open session.
17. Consideration action on items discussed in executive session per WI State Statutes 19.85(1)(e) to discuss salary/benefits negotiations and per WI State Statutes 19.85(1)(f).
18. Adjourn.