



Preliminary September 6, 2005

Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda
For
Monday, September 12, 2005

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held at 7:30 PM on Monday, September 12, 2005, at the Village Hall, 31275 W Hwy K, Chenequa. Legal requirement for notification of the news media have been met. The following matters will be discussed, with possible actions, as well as any other matters that may come before the Trustees:

- 1) Public comment period.
- 2) Approve minutes of August 8, 2005 Board Meeting.
- 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
 - Internet Ad Hoc Committee
 - Building Zoning Ad Hoc Committee
- 5) Consider agreement regarding claims brought against the Lake Area Communications System after dissolution.
- 6) Midwest Engineering – Report regarding Village Property located at Hwy K & Wildwood Point Road. Consider actions regarding report and recommendations.

- 7) Consider Certified Survey Map for extra territorial review as submitted by Lee and Estella Kiser in the town of Merton, or if needed, refer issue to Plan Commission.
- 8) Discussion on wells and water management issues.
- 9) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1)(g) to confer with Village Attorney and Village Consultant on the litigation options for the Village as they relate to the proposed well at Hwy 83 and Hwy 16. Participating in the closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk.
- 10) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 11) Report of Village Administrator
 - a) EMS/Fire Questionnaire
- 12) Report of Village President
- 13) Report of Village Attorney
- 14) Any New Business
- 15) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer