



Preliminary October 04, 2005

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

Village Board of Trustees Agenda
For
Monday, October 10, 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, October 10, 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 September 12, 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) Southeastern Wisconsin Regional Planning Commission's Annual Report for 2004 will be available for review by Village Board Members.
- 6) Review preliminary budget for the Village of Chenequa for 2006.
- 7) Establish Public Hearing date and time for consideration and adoption of the 2006 Village of Chenequa budget.

- 8) Consider Resolution to accept Hasslinger Road as Public Roadway.
- 9) Discussion and consideration of action regarding Eclipse LLC contract with the Village of Chenequa.
- 10) Establish Village of Chenequa Trick or Treat Hours. (Oct. 31st 4-7 p.m.)
- 11) Consider Animal Service Agreement with Elmbrook Humane Society.
- 12) Report of Village Administrator
 - a.) DNR Regulations of Piers update
- 13) Report of Village President
- 14) Report of Village Attorney
- 15) Any New Business
- 16) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1)(g) to confer with Village Attorney and RSV 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 Deputy Village Clerk and RSV representative.
- 17) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 18) Discussion and/or action as it relates to water management issues and high capacity wells.
- 19) Adjournment

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer