

Preliminary

Village of Chenequa
January 10, 2005
CHENEQUA VILLAGE HALL
CHENEQUA VILLAGE BOARD MEETING
7:30 P.M.

1. Public comment period.
2. Approve minutes of December 6, 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. Consider contract presented by Eclipse LLC and recommendation of Internet Access Ad Hoc Committee.
6. Review and consider approval of Onyx waste management contract.
7. Lake Country Fire Board presentation of possible purchase of equipment and discussion.
8. Consider Land Division Certified Survey Map for the EHF Investment Property located at 7149 N. Hwy 83 in the Village of Chenequa.
9. Discussion and consideration to further address the Village owned property located at CTH K and Wildwood Point Road.
10. Report of Village President
11. Report of Village Administrator
 - a.) update on Clerk/Treasurer vacancy
12. Report of Village Attorney
13. 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).
14. Motion to reconvene into open session.
15. Consider 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).
16. Adjourn.