

Preliminary

February 14, 2005
CHENEQUA VILLAGE HALL
CHENEQUA VILLAGE BOARD MEETING
7:30 P.M.

1. Public comment period.
2. Approve minutes of January 10, 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 application for new single family dwelling of the Ted and Diane Polczynski property located at 6849 N. Hwy 83 in the Village of Chenequa.
6. Consider application for land division to the Robin Weening property located at 7141 N. Hwy 83 in the Village of Chenequa.
7. Discussion regarding special joint meeting of Plan Commission and Village Board to be held on Wednesday, February 16, 2005 at 6:00 p.m.
8. Report of Village President
 - a) Correspondence from Village Resident regarding property taxes
9. Report of Village Administrator
 - a) Update on Clerk/Treasurer vacancy
10. Report of Village Attorney
11. Motion to adjourn into executive session per WI State Statutes 19.85(1)(c) regarding potential employment of individual for the position of Clerk/Treasurer.
12. Motion to reconvene into open session.
13. Consider action on items discussed in executive session per WI State Statutes 19.85(1)(c) regarding potential employment of individual for the position of Clerk/Treasurer and consider appointment of Village Clerk/Treasurer pursuant to Wisconsin State Statutes §61.197(1)(a).
14. Discussion of possible issues for Board to address in future.

15. Adjourn.