

Preliminary

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

1. Public comment period.
2. Introduction of New Clerk/Treasurer, Bonita Zimdars.
3. Approve minutes of February 14, 2005.
4. Clerk/Treasurer
 - Present invoices for approval
 - Report on investment activity
5. 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
6. Discussion and possible action implementing Building/Zoning Ad Hoc Committee.
7. Update on Fire Vehicle bid process and consider action on how to finance.
8. Report of Village President
9. Report of Village Administrator
 - a.) Update of Village Square project in the City of Delafield.
10. Report of Village Attorney
11. Discussion of possible issues for Board to address in future.
12. Adjourn.