



Preliminary- April 1, 2005

Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda For **Monday, April 11, 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, April 11, 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 March 14, 2005 Board Meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
 - Report April 5th election results.
- 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 Resolution endorsing the development of a North Lake Public Boat Launch at the Kuchler property.
- 6) Consider adoption of Comprehensive Development Plan – Public Participation Plan with Waukesha County, SEWRPC and other participating municipalities.
- 7) Consider addition/remodel to the Youker residence located at 5581 N Hwy 83.
- 8) Presentation and discussion on the possible effects of the proposed well by the City of Delafield at the Village Square location.
- 9) Report of Village Administrator
Year-end Deer Management report.
Report on 2004 audit process.
- 10) Report of Village President
- 11) Report of Village Attorney
- 12) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer