

Preliminary June 6, 2005



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

**Village Board of Trustees Agenda**  
**For**  
**Monday, June 13, 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, June 13, 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 May 9, 2005 Board Meeting.
- 3) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
  - Consider application for Class B liquor license for the Chenequa Country Club.
- 4) Consider establishing an ordinance for confidentiality of information as it pertains to Board of Review findings.
- 5) Consider Resolution supporting Wisconsin's Smart Growth Comprehensive Planning Law and Grant Program.
- 6) Consider Resolutions of Appreciation for Barbara Stern, Cindy Schlieve, and Lynn Grosch for filling in as interim Clerk/ Treasurer.
- 7) Consider Lake Country Fire Department Fire Board request to allow Fire Chief Dick Hagemann and Administrator /Chief Douglas to participate in Delafield/Oconomowoc fire merger work group.
  - a) Update on Fire Department activity from Fire Chief Hagemann.
- 8) 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

- 9) Report of Village Administrator
  - a) Update on Midwest Engineering contract.
- 10) Report of Village President
  - a) Lake Country Lutheran School plans.
- 11) Report of Village Attorney
- 12) Plan Commission Applications
  - Consider application for razing two existing accessory structures and replacing them with one two-story, three-car garage at the Hollister residence located at 4940 N Maple Lane.
  - Consider application for replacing the rear deck with a second-story, screened porch addition to be built onto the lake side of the existing house at the Bell residence located at 7285 N Hwy 83.
  - Consider application for remodel to the O'Malley residence located at 31046 W Chequamegon Drive.
- 13) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1)(g) to confer with Village Attorney and Village 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 Village Clerk-Treasurer.
- 14) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 15) Consider proposal(s) from RSV Engineering, Inc. as it relates to the proposed well at Hwys 83 and 16 location.
- 16) Review any pending old business items and discuss any new business or items for possible future action.
- 17) Adjournment.

Respectfully submitted by:  
Bonita Zimdars, Clerk-Treasurer