



Preliminary July 5, 2005

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

Village Board of Trustees Agenda
For
Monday, July 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, July 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 June 13, 2005 Board Meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
 - Consider application for bartenders' licenses for the Chenequa Country Club.
- 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) Status of Eclipse Wireless Internet services and consideration to action as it relates to the terms and conditions as outlined in the agreement between the Village of Chenequa and Eclipse Wireless LLC.
- 6) Update on public information regarding the proposed well located at Hwy 83 and Hwy 16 in the City of Delafield. Discussion and presentation involving the Lake Beulah Lake Management District and the Lake Beulah Protective and Improvement Association.
- 7) Consider the sale of a 1974 Pierce owned by the Village of Nashotah and leased by the Lake Country Fire Department as outlined in Article VIII of the Lake Country Fire Department Agreement and the Village of Nashotah.

- 8) 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 Deputy Clerk.
- 9) Report of Village Administrator
- 10) Report of Village President
- 11) Report of Village Attorney
- 12) New Business
- 13) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer