



Preliminary August 2, 2005

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

Village Board of Trustees Agenda
For
Monday, August 8, 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, August 8, 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 July 11, 2005 Board Meeting.
- 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
 - Internet Ad Hoc Committee
 - Building Zoning Ad Hoc Committee
- 5) Consider the sale of a 1958 Village of Chenequa Fire Truck .
- 6) Status of Eclipse Wireless Internet services.
- 7) Discussion and consideration on whether to hire a lobbyist re: wells and water management issues.
- 8) Presentation by Bob Burmeister regarding Lake Beulah Lake Management District
- 9) 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.

- 10) Consider approval of submitted plans for remodel/addition to the Jensen residence located at 5373 N. Hwy 83.
- 11.) Consider Lot Consolidation as proposed by Nancy and Richard Seaman Jr. located at 5182 N. Maple Lane.
- 12) Report of Village Administrator
 - a.) 2005 Budget status
- 13) Report of Village President
- 14) Report of Village Attorney
- 15) Any New Business
- 16) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer