



Preliminary November 7, 2005

Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda For

Monday, November 14, 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, November 14, 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 hearing on the 2006 budget.
- 2) Public comment period.
- 3) Approve minutes of October 10, 2005 Board Meeting.
- 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) Consider resolution for 2006 budget adoption and tax levy.
- 7) Review and consider application for State Trust Fund Loan.
- 8) Review and consider Resolutions of Appreciation.
- 9) Review and consider Unison Lease Conversion offer on Village's Cell Tower.
- 10) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Participating in the closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk.

- 11) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 12) Review and consider renewal of Independent Inspections Ltd. contract for services.
- 13) Review and consider adoption/approval of the Lake Country Municipal Court Budget for 2006.
- 14) Review and consider building plans for Samuel and Nancy Bradt residence located at 6925 N. Wildwood Point Road.
- 15) Review and consider building plans for Tom and Gwen Carroll residence located at 7141 N. Hwy 83.
- 16) Discussion and/or action as it relates to water management issues and high capacity wells.
- 17) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1)(g) to confer with Village Attorney 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.
- 18) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 19) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Participating in the closed session will be the Village Board, Village Attorney, Village Administrator, and possibly the Village Clerk.
- 20) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 21) Consider Midwest Engineering bid process for old can dump – invitation to bid remedial excavation.
- 22) Consider sale of 1974 GMC fire vehicle.
- 23) Consider letter of release in order for Time Warner to provide service.
- 24) Report of Village Administrator
- 25) Report of Village President
- Spring election nomination papers.
- 26) Report of Village Attorney
- 27) Any New Business.
- 28) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator with as much advance notice as possible.

www.chenequa.org
Phone 262-367-2239