



Preliminary June 29, 2006

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

Village Board of Trustees Agenda
For
Monday, July 10, 2006

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 10, 2006, 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 the June 12, 2006, Board Meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 4) Review and consider submission by Glen and Carrie O'Malley for a remodeling project at their residence located at 31046 W. Chequamegon Drive.
- 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) Presentation by representatives of SEWRPC describing different planning options for lakes management.
- 7) Consider approval of two resolutions for Lake Study Grants.
- 8) Consider appointment of trustee to the Chenequa Foundation.
- 9) Consider official request to the Chenequa Foundation for funding relating to ground water monitoring wells.
- 10) Consider approval of additional expenditures associated with dump site clean up.

- 11) Consider/approval of terms of financing for additional costs associated with dump site clean up.
- 12) Report of Village Administrator.
- 13) Report of Village President.
- 14) Report of Village Attorney.
- 15) Any new Business.
- 16) 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