



Preliminary September 5, 2006

Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029
Village Board of Trustees Agenda
For
Monday, September 11, 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, September 11, 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 August 14, 2006, Board Meeting.
- 3) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 4) Review and consider submission by Tom & Gwen Carroll for an addition of entrance pillars to their residence located at 7141 N. Hwy 83.
- 5) Review and consider submission by Keith and Pam Nettesheim for addition to 2-story residence for their property located at 6642 Wildwood Point Road.
- 6) Review and consider Certified Survey Map submitted by Kilbourn Road LLC for conditional approval of Certified Survey Map for the NE $\frac{1}{4}$ and NW $\frac{1}{4}$ of Section 16, T8N, R18E, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
- 7) Review and consider recommendation of submissions by the Building/Zoning ad-hoc committee for Village Code sections: 5.03 Building and Land Disturbance Permits, 5.20 Swimming Pool Regulations, 5.22 Driveway Regulations, 5.23 Outdoor Lighting, 6.09 Removal of Shore Cover, and 6.10 Violation, Penalty.
- 8) Consider setting public hearing date and time on submissions by Building/Zoning ad-hoc committee.
- 9) Consider approval of ordinance to create a higher warrant service fee pursuant to Wisconsin Statutes Section 814.705.
- 10) 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
Lake Management Ad Hoc Committee

- 11) Report of Village Administrator.
- 12) Report of Village President.
Dump remediation update.
- 13) Report of Village Attorney.
- 14) Any new Business.
- 15) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer