



Preliminary November 7, 2006

**Village of Chenequa**  
31275 W. Hwy K, Chenequa, WI 53029  
**Village Board of Trustees Agenda**  
For  
**Monday, November 13, 2006**

**ALL VILLAGE RESIDENTS ARE INVITED TO ATTEND AND BE HEARD**

*This is official notice that a public hearing will be held before a regular monthly meeting of the Village Board of the Village of Chenequa at 7:30 P.M. on Monday, November 13, 2006, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirements for notification of the news media have been met. The following matters will be heard:*

**2007 Village of Chenequa Budget**

*This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held immediately following the Public Hearing on Monday, November 13, 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) Consider resolution for 2007 budget adoption and tax levy.
- 3) Approve minutes of the October 9, 2006, Board Meeting.
- 4) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
  - Nomination papers for Spring Election.
- 5) Consider adding William Rose to our current Board of Election Inspectors.
- 6) Review and Consider proposed ordinance 5.20, Swimming Pool Regulations.
- 7) Review and consider submitted plans for a new detached pool house and pool by Joe and Michelle Panos for their property located at 31010 Chequamegon Drive.
- 8) Review and consider submitted plans for a three-story addition and remodeling to existing dwelling by Dr. and Mrs. Mike Mitchell for property located at 5182 N. Maple Lane.
- 9) Review and consider Certified Survey Map submitted by John J. Grimm for conditional approval of Certified Survey Map for part of lot 10 and a part of lot 11 of Hasslinger's Plat No. 2, and south ½ of lot 16 and North ½ of lot 17 of Moose Lake Gardens, located in the NE ¼ of the NE ¼ of Section 30, and the NW ¼ of the NW ¼ of Section 29, T.8N., R.18E.,

- Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
- 10) Review and consider Certified Survey Map submitted by Wolfgang and Georgeann Strohwig for conditional approval of Certified Survey Map for a redivision of all of parcel 2 of CSM No. 3961 located in the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  and the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Sec. 31, T.8N., R.18E., Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
  - 11) Review and consider Certified Survey Map submitted by John Gehl, Katherine M. Gehl, and Susan Jo Gehl, for a combination of Lots 2 and 3 of Certified Survey Map No. 4251 and Lot 1 of Survey Map No. 6820 and a Part of the Northwest  $\frac{1}{4}$  and Southwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 29, Township 8 North, Range 18 East, in the Village of Chenequa, Waukesha County.
  - 12) 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
  - 13) Review and consider application for State Trust Fund Loan to provide additional financing of the dump site clean up.
  - 14) Review and consider application for 0% loan for dump site clean up from Wisconsin DNR
  - 15) Review and consider Pine Lake Boat Launch fees.
  - 16) Review and consider revisions to village fee schedule.
  - 17) Review and consider adoption/approval of the Lake Country Municipal Court Budget for 2007.
  - 18) Review and consider an official request to the Chenequa Foundation.
  - 19) Report of Village Administrator.
  - 20) Report of Village President.
  - 21) Report of Village Attorney.
  - 22) Any new Business.
  - 23) 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](http://www.chenequa.org)  
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