



Preliminary December 5, 2006

Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029
Village Board of Trustees Agenda
For
Monday, December 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 on Monday, December 11, 2006, at 7:30 p.m. 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 November 13, 2006, Board Meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
 - Nomination papers update.
- 4) Review and consider Certified Survey Map submitted by Richard Grunke and Bill Grasch (Mayer Trust) for land division, property located at 31982 Treasure Island Drive.
- 5) Review and consider submitted plans for a new residence by Terrence and Victoria Gaynor for property located at tax key # CHQV0402993, Esker Lane.
- 6) Review and consider submitted plans for a new residence by Tim and Barbara Michels for property located at 6831 N. Hwy 83.
- 7) Review and consider Certified Survey Map submitted by Tim and Barbara Michels for land combination of 6855 N Hwy 83 and 6831 N Hwy 83.
- 8) Review and Consider proposed ordinance 5.20, Swimming Pool Regulations.
- 9) Review and consider adoption/approval of the Lake Country Municipal Court Budget for 2007.
- 10) Consider appointments to Lake Country Fire Board and Commission for 2007.

- 11) Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee
 - Hwy 83 Task Force
 - Emergency Government Committee
 - Building Zoning Ad Hoc Committee
 - Lake Management Ad Hoc Committee
- 12) Report of Village Administrator.
 - Update on Village Dump Site
 - Update on Pine Lake Boat Launch
 - Update on Highway 83 Project
- 13) Report of Village President.
 - Goose Fence Ordinance
- 14) Report of Village Attorney.
- 15) Any new Business.
- 16) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer