



Preliminary January 2, 2006

Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029
Village Board of Trustees Agenda
For
Monday, January 9, 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, January 9, 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) Lake Country Municipal Court annual update by Judge Stern.
- 3) Approve minutes of December 12, 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) Discussion and/or action as it relates to water management issues and high capacity wells.
- 7) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1)(g) to confer with Village Attorney regarding strategy and options for litigation in which the Village is likely to become involved 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.
- 8) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.

- 9) Nomination papers update.
- 10) Consider appointment to the Plan Commission
- 11) Report of Village Administrator
 - a) Update on Internet providers in the Village
- 12) Report of Village President
- 13) Report of Village Attorney
 - a.) report on two items currently under review by the Building/Zoning Ad-Hoc committee: Permitted Uses and Size of Residential Structures.
- 14) Review process for possible issuance of a moratorium on Building Permits pending Village review of Building and Zoning Codes and consider whether to adopt such a moratorium.
- 15) Any new Business
- 16) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer