



Preliminary February 7, 2006

Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029
Village Board of Trustees Agenda
For
Monday, February 13, 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, February 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) Approve minutes of January 9, 2006, Board Meeting.
- 3) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 4) Consider Resolution of Appreciation for Trustee William Biersach.
- 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) Report of Village Administrator.
- 7) Report of Village President.
- 8) Report of Village Attorney.
- 9) Review and consider Certified Survey Map submitted by Randy and Karen Warobick for Lot 4, Block 1, and Lot 4, Block 2 of Silver Spring Park located in the Town of Merton per Village Code 6.18 extraterritorial jurisdiction.
- 10) Review and consider Certified Survey Map submitted by Gerald and Judith Heine for Lots 2 and 3 and a part of lot 4 Wein's Subdivision located in the Town of Merton per Village Code 6.18 extraterritorial jurisdiction.

- 11) Review and consider submissions by the Building/Zoning Ad-Hoc committee for Village Code revisions to 5.10 Regulations of Unsafe and Blighted Buildings and Premises, 5.22 Swimming Pool Regulations, 6.02 Intent, 6.05 Residence District Regulations and the possibility of creating a conditional use permit process for non-residential uses.
- 12) Consider setting a public hearing for Village Code revisions of sections 5.10, 5.22, 6.02, and 6.05.
- 13) Consider proposal(s) from Ruckert-Mielke for Pine Lake Boat Launch repairs.
- 14) Discussion and/or action as it relates to water management issues and high capacity wells.
- 15) 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 Consultant, Village Administrator, and Village Clerk.
- 16) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 17) Any new Business.
- 18) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer