



Preliminary April 4, 2006

Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda
For
Monday, April 10, 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, April 10, 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) Mr. Rod Stotts to address the Board on the 2005 Lake Country Fire Department audit.
 - a) Consider adoption of 2005 Lake Country Fire Department audit.
- 4) Approve minutes of March 13, 2006, Board Meeting.
- 5) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 6) 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
- 7) Report by Village Forester, Jeff Kante, to comment on the environmental issues that concern the village that include but are not limited to deer management, goose abatement, tree diseases, zebra mussels, and gypsy moths.
- 8) Review and consider building plans for a swimming pool for the Tom and Gwen Carroll residence located at 7141 N. Hwy 83. This is a revision to the previously approved plan in that the pool will be located in a new location on the property from the previous submittal.

- 9) Review and consider building plans for a garage and swimming pool for the Ted and Diana Polczynski residence located at 6917 Hwy 83.
- 10) Review and consider Certified Survey Map submitted by Moose Lake Partners LLP for NW ¼ of Sec. 29 and NE ¼ of Sec. 30, T8N, R18E, located in the Town of Merton per Village Code 6.18 extraterritorial jurisdiction.
- 11) Discussion and consideration to make an official request to the Chenequa Foundation for funding assistance for needed repairs to the Pine Lake Launch site.
- 12) Discussion, review and consider approval of the 2005 audit for the Village of Chenequa.
 - a) Approve any necessary budget amendments.
- 13) Discussion and/or action as it relates to water management issues and high capacity wells.
- 14) 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.
- 15) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 16) Report of Village Administrator
- 17) Report of Village President
- 18) Report of Village Attorney
- 19) Any new Business
- 20) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer