



Preliminary May 1, 2006

Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029
Village Board of Trustees Agenda
For
Monday, May 8, 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, May 8, 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) Recognition by President Styza of the Village of Chenequa being named as a 2005 Tree City USA.
- 3) Presentation of 2005 Financial Statements by Steven C. Barney of Reilly, Penner & Benton LLP.
- 4) Consider resolution amending the 2005 adopted budget of the Village of Chenequa.
- 5) Approve minutes of April 10, 2006, Board Meeting.
- 6) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 7) Consider Resolution of Appreciation for Trustee J. Scott Harkness.
- 8) Consider appointments to the Public Safety Committee, Operations Committee, Board of Appeals, LACS Commission, Board of Review, Plan Commission, Open Space, Hwy 83 Task Force, Personnel Committee, Internet Ad-Hoc Committee, Lake Country Fire Board, and all other appointed positions.
- 9) 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

- 10) Report of Village Administrator.
- 11) Report of Village President.
- 12) Report of Village Attorney.
- 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) Any new Business.
- 17) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer