



Preliminary June 6, 2006

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

Village Board of Trustees Agenda
For
Monday, June 12, 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, June 12, 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) Presentation of plaques of appreciation to past trustees Scott Harkness and William Biersach.
- 3) Approve minutes of the May 8, 2006, Board Meeting.
- 4) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
 - Report on Board of Review for 2006.
- 5) Consider renewal of liquor license to the Chenequa Country Club.
- 6) Consider approval for purchase of HAVA approved voting machine.
- 7) Consider issue of raising fees for the Boater's Safety Courses offered by the Chenequa Police Department.
- 8) Consider and approve the following appointees to the Lake Management Plan Committee: JoAnn Villavicencio (chairman), Dr. Timothy Tyre, Rick Luedtke, Jan Coakly, Linda Surles, Ann Rohlen, and Becky Brumder
- 9) Review and consider submission by James & Sally Youker for a partial fence on the south side of their property located at 5581 N Hwy 83.
- 10) Review and consider submission by Brian Gillstrom for new home construction for property located at 5478 N. Hwy 83.
- 11) Review and consider Certified Survey Map submitted by William and Cynthia Nack for the SE ¼ of the NE ¼ of Section 17, T8N, and R18E, located in the Town of Merton per Village Code 6.18 extraterritorial jurisdiction.

- 12) Review and consider Certified Survey Map submitted by John R. Van Goethem for the NW ¼ and SW ¼ of the NE ¼ of Section 16, T.8N., R.18E., Town of Merton per Village Code 6.18 extraterritorial jurisdiction.
- 13) 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
- 14) Report of Village Administrator.
- 15) Report of Village President.
- 16) Report of Village Attorney.
- 17) 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, the Consultant retained by the Village Attorney, Village Administrator, and Village Clerk.
- 18) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 19) Discussion and/or action as it relates to water management issues and high capacity wells.
 - (a) Consider approval of finances for proposed test wells in the village.
- 20) Hwy 83 reconstruction and repaving update and any action that may be necessary related to this project.
- 21) Discussion regarding proposed detachment of property owned by Mark and Mary Sellers and tax key CHQV-402-981-001. Consider action in response to proposal.
- 22) Discussion/consideration to the dry fire hydrant request at Pine Lake Launch.
- 23) Reading of bids for excavation of dump site and recommendation of award of contact.
- 24) Consider approval of loan application for dump site project.
- 25) Any new Business.
- 26) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator with as much advance notice as possible.

www.chenequa.org
Phone 262-367-2239