



Preliminary August 8, 2006

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

Village Board of Trustees Agenda
For
Monday, August 14, 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, August 14, 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 the July 10, 2006, Board Meeting.
- 3) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 4) Review and consider submission by Mr. Bill Hinzey for new home construction at 5208 N Maple Lane.
- 5) Review and consider Certified Survey Map submitted by Mr. Jerry Morrison for a redivision of Lot 1 of Certified Survey Map 7788, being a part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of section 22, and a part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 27, all in Township 8 North, Range 18 east, the Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
- 6) Consider approval of subdivision plat as submitted by Harmony Homes for Helene Estates subdivision, located in part of the NW $\frac{1}{4}$ of Section 18, T8N, R18E, town of Merton per Village Code 6.18 extraterritorial jurisdiction.
- 7) Review and consider Certified Survey Map submitted by Sam Johns and Anne Fredrickson for subdividing Part of the southeast $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of section 22, Town 8 north, range 18 east, town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
- 8) Review and consider Certified Survey Map submitted by John Gehl, Katherine M. Gehl, and Susan Jo Gehl for a combination of lots 2 and 3 of certified survey map no. 4251 and Lot 1 of survey map no. 6820 and a part of the northwest $\frac{1}{4}$ and southwest $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of section 29, township 8 north, range 18 east, in the village of Chenequa, Waukesha County.
- 9) Consider resolution of adoption of the National Incident Management System (NIMS).

10) 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
Lake Management Ad Hoc Committee

- 11) Review and consider application for State Trust Fund Loan for up to \$135,000, for dump site clean up.
- 12) Consider revision to the appointment by the Village Board for the Chenequa Foundation.
- 13) Discussion of State Department of Transportation response to Highway 83 issue.
- 14) Report of Village Administrator.
- 15) Report of Village President.
- 16) Report of Village Attorney.
- 17) Any new Business.
- 18) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer