



Preliminary October 2, 2006

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

Village Board of Trustees Agenda
For
Monday, October 9, 2006

ALL VILLAGE RESIDENTS ARE INVITED TO ATTEND AND BE HEARD

This is official notice that a public hearing will be held before a regular monthly meeting of the Village Board of the Village of Chenequa at 7:00 P.M. on Monday, October 9, 2006, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirements for notification of the news media have been met. The following matters will be heard:

Comments regarding the proposed revisions to Building and Zoning Code Sections:

- 5.03 Building and Land Disturbance Permits
- 5.20 Swimming Pool Regulations
- 5.22 Driveway Regulations
- 5.23 Outdoor Lighting
- 6.09 Removal of Shore Cover
- 6.10 Violation, Penalty

Adjournment.

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will immediately follow a public hearing 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 September 11, 2006, Board Meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
 - Year to date budget summary.
- 4) Consider approval of proposed ordinances:
 - Section 5.03 Building and Land Disturbances
 - Section 5.20 Swimming Pool Regulations
 - Section 5.22 Driveway Regulations
 - Section 5.23 Outdoor Lighting
 - Section 6.09 Removal of Shore Cover
 - Section 6.10 Violation, Penalty

- 5) Review and consider submission by Barry Belanger for a two-story side addition to his property located at 6101 N. Oakland Hills Road.
- 6) Review and consider Certified Survey Map submitted by John J. Grimm for conditional approval of Certified Survey Map for part of lot 10 and a part of lot 11 of Hasslinger's Plat No. 2, and south ½ of lot 16 and North ½ of lot 17 of Moose Lake Gardens, located in the NE ¼ of the NE ¼ of Section 30, and the NW ¼ of the NW ¼ of Section 29, T.8N., R.18E., Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
- 7) Review and consider Certified Survey Map submitted by Wolfgang and Georgeann Strohwig for conditional approval of Certified Survey Map for a redivision of all of parcel 2 of CSM No. 3961 located in the NW ¼ of the NE ¼ and the NE ¼ of the NW ¼ of Sec. 31, T.8N., R.18E., Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
- 8) Review and consider bids for the reconstruction project at the Pine Lake Boat Launch.
- 9) Review and consider adoption of proposed ordinance 4.06(4)(a), Use of Facility Restricted- Power Loading.
- 10) Review and consider application for additional State Trust Fund Loan for up to \$115,000, in addition to the already approved loan amount of \$135,000, for a total of \$250,000 to be used for dump site clean up.
- 11) Review preliminary budget for the Village of Chenequa for 2007.
- 12) Establish Public Hearing date and time for consideration and adoption of the 2007 Village of Chenequa budget.
- 13) Establish Village of Chenequa Trick or Treat Hours. (Oct. 31st 4-7 p.m.)
- 14) Review and consider Animal Service Agreement with Elmbrook Humane Society.
- 15) Consider/ approve memorandum of understanding regarding the provision of emergency ambulance service between the village of Hartland and the village of Chenequa.
- 16) 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

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.

Posted Tuesday, October 2, 2006

- 17) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Participating in the closed session will be the Village Board, Village Attorney, Village Administrator, and possibly the Deputy Clerk.
- 18) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 19) Report of Village Administrator.
- 20) Report of Village President.
- 21) Report of Village Attorney.
- 22) Any new Business.
- 23) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer