



Preliminary May 8, 2007

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

Village Board of Trustees Agenda
For
Monday, May 14, 2007

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 14, 2007, 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 2006 Tree City USA.
- 3) Approve minutes of April 2, 2007 Board Meeting.
- 4) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 5) Forester Kante Informational Talk.
- 6) Consider opening an account with Foundations Bank.
- 7) **Final** – Review and consider plans submitted by Robert and Sarah Schmidt for renovation of an existing boathouse for their property located at 6113 N Hwy 83.
- 8) **Final** – Review and consider plans submitted by John and Carole Nagy for an addition to their residence located at 31076 W. Thompson Lane.
- 9) **Preliminary** – Review and consider plans submitted by Justin Huscher for first floor, second floor, and attic additions and remodeling to existing dwelling located at 4952 Maple Lane.
- 10) 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.
- 11) 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

- 12) Review and consider recommendation for the SEWRPC 20.35 Regional Transportation System Plan.
- 13) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; as it relates to the sale of Village owned property. Participating in the closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk.
- 14) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 15) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted to by the body with respect to litigation in which it is or is likely to become involved as it relates to the detachment request from Lake Country Bible Church. Participating in the closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk.
- 16) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 17) Report of Village Administrator.
- 18) Report of Village President.
- 19) Report of Village Attorney.
- 20) Any new Business.
- 21) 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