

Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda For **Monday, July 9, 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, July 9, 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) Approve minutes of June 11, 2007 Board Meeting.
- 3) Deputy Clerk
 Present invoices for approval.
 Report on investment activity.
- 4) Review and consider adopting a resolution as forwarded by the Local Government Property Insurance Fund stating all Village property is insured by the LGIF.
- 5) Committee Reports

Public Safety
Operations
Plan Commission
Open Space
Board of Appeals
Personnel Committee
Hwy 83 Task Force
Emergency Government Committee
Lake Management Ad-Hoc Committee

- 6) Review RSV Engineering Report on the well monitoring project.
- 7) Report of Village Administrator.
 Update on the Hoppe property.
- 8) Report of Village President.
- 9) Report of Village Attorney.
- 10) Agenda items to be considered for future meetings of the Village Board.
- 11) Adjournment.

Respectfully submitted by: Bonita Zimdars, Clerk-Treasurer