



Preliminary October 2, 2007

Village of Chenequa  
31275 W. Hwy K, Chenequa, WI 53029  
Village Board of Trustees Agenda  
For  
**Monday, October 8, 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 p.m. 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 10, 2007, Board Meeting.
- 3) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
  - Year to date budget summary.
  - Review of RFPs received for banking services.
- 4) Review preliminary budget for the Village of Chenequa for 2008.
- 5) Establish Public Hearing date and time for consideration and adoption of the 2008 Village of Chenequa budget.
- 6) **Preliminary** – Review and consider plans submitted by Mr. Benidt for a 16' x 18' shed off the lot line at his property located at 6102 Hwy 83.
- 7) **Preliminary** – Review and consider plans submitted by Mike and Debbie Pranke for an addition of a 3 car garage at their property located at 32179 West Oakland Road.
- 8) **Final** – Review and consider plans submitted by Steve Girard for an addition to his residence located at 4800 Pine Crest Drive.
- 9) **Final** – Review and consider plans submitted by Terry Barton for a horse barn to be constructed on her property located at 6379 N. Oakland Hills Road.
- 10) **Final** – Review and consider **revised** plans submitted by Elizabeth Quadracci for a sports court **and attached 30 x 20 storage shed attached to the sports court** on her property located at 6067 N Hwy 83.
- 11) **Final** - Review and consider plans submitted by R.C. and Mary Schmidt for an addition to the north side of an existing sun room at their property located at 5611 N. Highway 83.

- 12) Preliminary review of annexation request submitted by Timothy L. Hobert and Jill Tracy for their property at W31246410 Chenequa Lane.
- 13) Consider funding and bids for new Highway/Forestry vehicle.
- 14) Discussion of new ordinance banning phosphorus fertilizers.
- 15) Review and consider recommendation by Hwy 83 Task Force Committee.
- 16) Discussion regarding naming of Hwy 83.
- 17) Consider creation of the Chenequa Police Commission per Wisconsin State Statute 62.13.
- 18) If creation of Police Commission is approved, consider the following Village President appointments to the Chenequa Police Commission: Morton Spence Jr.; Gordon Gunnlaugsson; Robert Foote Jr.; Russ Witt; Tom Dalum.
- 19) Establish Village of Chenequa Trick or Treat Hours. (Oct. 31<sup>st</sup> 4-7 p.m.)
- 20) 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
- 21) Report of Village Administrator.
- 22) Report of Village President.
- 23) Report of Village Attorney.
- 24) Any new Business.
- 25) 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](http://www.chenequa.org)  
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