



Posted Tuesday, November 6, 2007  
Preliminary November 6, 2007

## Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda  
For

**Monday, November 12, 2007**

**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 7:30 P.M. on Monday, November 12, 2007, 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:*

### 2008 Budget for the Village of Chenequa

*This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held immediately following the Public Hearing on Monday, November 12, 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) Consider resolution for 2008 budget adoption and tax levy.
- 3) Review and consider adoption/approval of the Lake Country Municipal Court Budget for 2008.
- 4) Consider approving request for additional funding for LCFD as a result of the amended LCFD 2007 budget.
- 5) Review and consider adoption/approval of the Lake Country Fire Department Budget for 2008.
- 6) Discussion/consider action regarding Highway 83 recommendations.
- 7) Approve minutes of the October 8, 2007, Board Meeting.
- 8) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
  - Review of RFPs received for banking services.
- 9) **Preliminary** - Review and consider plans submitted by Mark and Julie Egan for a two-story addition and remodeling to existing dwelling for their property located at 32036 W. Treasure Island Drive.
- 10) **Final**– 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.
- 11) Preliminary review of annexation request submitted by Timothy L. Hobert and Jill Tracy for their property at W31246410 Chenequa Lane.

- 12) 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
  - Police Commission
- 13) Review and consider an official request to the Chenequa Foundation.
- 14) Discussion regarding naming of Hwy 83.
- 15) Discussion regarding truck traffic.
- 16) Discussion regarding potential claim against DNR concerning rules and regulations for high capacity wells.
- 17) Consider convening in closed session pursuant to §19.85(1)(g) to confer with counsel concerning strategy with respect to litigation in which the Village is likely to become involved concerning DNR rules and regulations for high capacity wells. Participating in the closed session will be the Village Board, Village Attorney, Attorney Dan Bach, Village Administrator, and the Village Clerk.
- 18) Reconvene into open session and consider any action resulting from closed session.
- 19) The Chenequa Village Board may enter into closed session pursuant to WI 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* for the purpose of discussing wage and benefit matters. Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.
- 20) Reconvene into open session and consider any action resulting from closed session.
- 21) Report of Village Administrator.
- 22) Report of Village President.
- 23) Report of Village Attorney.
  - Review and consider ordinance banning the use of phosphorus fertilizer.
  - Review and consider parking ordinance.
  - Review and consider burning ordinance.
- 24) Agenda items to be considered for future meetings of the Village Board.
- 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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