



Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda For

Monday, December 10th, 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) Presentation by Judge Stern of the Lake Country Municipal Court.
- 3) Approve minutes of the November 12, 2007, Board Meeting.
- 4) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
 - Update on nomination papers filed. (Seidel, Foote, Wilke).
- 5) Review and consider appointment of election inspectors for the 2008-2009 term.
- 6) Review and consider Resolution creating the Chenequa Police Commission.
- 7) 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
- 8) Discussion regarding naming of Hwy 83.
- 9) Discussion regarding truck traffic.
- 10) Review and consider ordinance banning the use of phosphorous fertilizer.
- 11) Review and consider burning ordinance.
- 12) Report of Village Administrator.

- 13) Report of Village President.
- 14) Report of Village Attorney.
- 15) Agenda items to be considered for future meetings of the Village Board.
- 16) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer