



Preliminary January 2, 2007

Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029
Village Board of Trustees Agenda
For
Monday, January 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 on Monday, January 8, 2007, 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 December 11, 2006, Board Meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
 - Nomination papers update.
- 4) Discussion and review of snow plowing policy.
- 5) **Preliminary** – Review and consider plans submitted by Richard and Susan Wilkey for a new garage at their residence located at 5112 N. Hwy 83.
- 6) Consider Certified Survey Map submitted by Timothy and Barbara Michels for a division of Lot 2 of Certified Survey Map No. 9975 and all that part of government Lot No. 2 in the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 21, Town 8, North, Range 18, East in the Village of Chenequa, Waukesha County.
- 7) Review and consider final drafts of ordinances 5.16 – Land Disturbance and 5.17 - Grading and Erosion Control Plan.
- 8) Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee
 - Hwy 83 Task Force
 - Emergency Government Committee
 - Building Zoning Ad Hoc Committee
 - Lake Management Ad Hoc Committee
- 9) Report of Village Administrator.

- 10) Report of Village President.
- 11) Report of Village Attorney.
Midwest Engineering-Dump site update.
- 12) Any new Business.
- 13) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer