



Preliminary March 6, 2007

Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029
Village Board of Trustees Agenda
For
Monday, March 12, 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, March 12, 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 February 12, 2006, Board Meeting.
- 3) Presentation of 2006 Financial Statements by Steven C. Barney of Reilly, Penner & Benton LLP.
- 4) Consider resolution amending the 2006 adopted budget of the Village of Chenequa.
- 5) Clerk/Treasurer
Present invoices for approval
Report on investment activity
- 6) **Preliminary** – Review and consider plans submitted by Thomas and Kim Schubert for an addition to their residence located at 5445 N. Hwy 83.
- 7) **Preliminary** – Review and consider plans submitted by Joel and Caran Quadracci for an addition to their residence located at 5251 Hwy 83.
- 8) Review and consider Certified Survey Map submitted by God is Great LLC c/o Lawrence F. Schmidt for all of lot 31 of Moose Hills subdivision, a part of C.S.M. no. 2324, and a part of the SW ¼ of the SW ¼ of Section 20, all in T.8N., R.18E., Town of Merton, per Village Code 6.18 extraterritorial jurisdiction.
- 9) Review and consider Certified Survey Map submitted by Liz Tobolt for a part of the SW ¼ of the NW ¼ and part of block 3, Silver Spring Park subdivision, and part of the east ½ of the east ½ of the NW ¼ of section 17, T.8N., R.18E, Town of Merton, per Village Code 6.18 extraterritorial jurisdiction.
- 10) Review and consider Certified Survey Map submitted by William Grasch & Richard Grunke for a part of the NW ¼ and SW ¼ of the SW ¼ of Section 33, and a part of the SE ¼ of the SE ¼ of the SE ¼ of Section 32, all in T.8N., R.18E., Village of Chenequa, Waukesha County.

- 11) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1)(e) to consider terms and conditions for possible sale of Village property. Participating in the closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk.
- 12) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 13) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1)(e) to consider contract to retain Village Assessor to perform re-assessment required under State Statutes. Participating in the closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk.
- 14) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 15) Consider revision to section 5.03 of the Village Code.
- 16) 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
- 17) Report of Village Administrator.
- 18) Report of Village President.
- 19) Report of Village Attorney.
Detachment of property owned by Lake Country Bible Church.
- 20) Any new Business.
- 21) 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
Phone 262-367-2239