



Preliminary

Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029
Village Board of Trustees Agenda
For
Monday, April 2, 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, April 2, 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) Mr. Rod Stotts to address the Board on the 2006 Lake Country Fire Department audit.
 - a) Consider adoption of 2006 Lake Country Fire Department audit.
- 3) Approve minutes of the March 12, 2006, Board Meeting.
- 4) Clerk/Treasurer
 - Present invoices for approval
 - Report on investment activity
- 5) Discussion, review and consider approval of the 2006 audit for the Village of Chenequa.
 - a) Approve any necessary budget amendments.
- 6) **Final** – Review and consider plans submitted by Thomas and Kim Schubert for an addition to their residence located at 6113 N. Hwy 83.
- 7) **Final** – Review and consider plans submitted by Joel and Caran Quadracci for an addition to their residence located at 5251 Hwy 83.
- 8) **Preliminary** – Review and consider plans submitted by Robert and Sarah Schmidt for renovation to an existing boathouse on their property located at 6113 N Hwy 83.
- 9) **Preliminary** - Review and consider plans submitted by John and Carole Nagy for an addition to their residence located at 31076 W. Thompson Lane.
- 10) 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.
- 11) Consider adoption of the model resolution for County and Local endorsement of the Year 2035 Regional Transportation System Plan for Southeastern Wisconsin.

- 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
- 13) Report of Village Administrator.
- 14) Report of Village President.
- 15) Report of Village Attorney.
- 16) Any new Business.
- 17) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer