



Preliminary June 4, 2007

Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda

For

Monday, June 11, 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 PM on Monday, June 11, 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) Approve minutes of May 14, 2007 Board Meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
 - Report on rates of Waukesha State Bank and Town Bank.
- 4) Consider renewal of liquor license to the Chenequa Country Club.
- 5) **Final** – Review and consider plans submitted by Justin Huscher for first floor, second floor, and attic additions and remodeling to existing dwelling located at 4952 Maple Lane.
- 6) **Preliminary** -Review and consider plans submitted by John Gehl for the reconstruction of the 12 ft x 16 ft family Matriarch's original house to be relocated on tax parcel CHQV 0401987005.
- 7) Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee
 - Hwy 83 Task Force
 - Emergency Government Committee
- 8) Report of Village Administrator.
- 9) Report of Village President.
 - Review updated *Elected and Appointed Officials* form.

Approve appointments to the Lakes Management Ad-Hoc Committee as well as any other appointments needing updating.

- 10) Report of Village Attorney.
Update on detachment request by the Lake Country Bible Church.
- 11) Any new Business.
- 12) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer