



Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda (Revised)

For

Monday, August 13, 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, August 13, 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 July 9, 2007 Board Meeting.
- 3) Clerk
 - Present invoices for approval.
 - Report on investment activity.
- 4) Review and consider Certified Survey Map submitted by John Gehl, Katherine M. Gehl, and Susan Jo Gehl, for a combination of Lots 2 and 3 of Certified Survey Map No. 4251 and Lot 1 of Survey Map No. 6820 and a Part of the Northwest ¼ and Southwest ¼ of the Northeast ¼ of Section 29, Township 8 North, Range 18 East, in the Village of Chenequa, Waukesha County. *(This was originally approved at the November 13th 2006 meeting of the Plan Commission, but because more than a 6 month time frame has elapsed prior to the map being presented to the County, it needs to be approved again in order for the County to Certify this CSM.)*
- 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) **Final** – 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
 - Lake Management Ad-Hoc Committee
- 8) Discussion and consider action regarding lake conditions.
- 9) Review and consider adoption of a resolution reducing the speed limit on the portion of Hwy 83 which lies in the Village of Chenequa to 30 m.p.h.
- 10) The Board may consider entering into closed session pursuant to Wisconsin State Statute 19.85(1)(g) to confer with Village Attorney as to the strategy and litigation options the

Village Board may adopt with respect to the well located at Hwy 83 and Hwy 16. Participating in the closed session will be the Village Board, Village Attorney, the Village Attorney's consultant, Village Administrator, and Village Clerk.

- 11) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 12) Review and consider any possible action to be taken regarding the proposed *Capital Costs Tax for Non- Library Communities – Act 150*.
- 13) Report of Village Administrator.
- 14) Report of Village President.
- 15) Report of Village Attorney.
- 16) Agenda items to be considered for future meetings of the Village Board.
- 17) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer