



Village of Chenequa  
31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda  
For  
**Monday, March 10th, 2008**

*This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held Monday, March 10<sup>th</sup> at 7:30 p.m. at the Village Hall, 31275 W Hwy K, Chenequa. Legal requirement for notification of the news media has 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 12th, 2008, Board Meeting.
- 3) Presentation of 2007 Financial Statements by Steven C. Barney of Reilly, Penner & Benton LLP.
- 4) Consider resolution amending the 2007 adopted budget of the Village of Chenequa.
- 5) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
- 6) Review and consider adopting Resolution 2-08 allowing the Village to staff the polls with 2 or more sets of election workers working at different times on election day.
- 7) **Preliminary** – Review and consider plans submitted by Harry and Dominique Hostetler to raze the existing house and construct a new three-story, Prairie Style house similar to Frank Lloyd Wright's "Falling Waters" at their property located at 5715 N Hwy 83.
- 8) **Preliminary** – Review and consider plans submitted by Richard and Susan Wilkey to raze the existing house and to construct a new two-story residence with a three-car attached garage at their property located at 5112 N Hwy 83.

- 9) **Preliminary** – Review and consider plans submitted by Richard and Susan Weaver for a new garage addition at their property located at 6275 N. Oakland Hills Road.
- 10) Review and consider Certified Survey Map submitted by Helene Estates for part of the NW ¼ of Section 18, T8N, R18E, Town of Merton, per Village Code 6.18 extraterritorial jurisdiction.
- 11) **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
  - Police Commission
- 12) Report of Village Administrator.
- 13) Report of Village President.
- 14) Report of Village Attorney.
- 15) Agenda items to be considered for future meetings of the Village Board.
- 16) Adjournment.

Respectfully submitted by:  
Bonita Zimdars, Clerk-Treasurer