



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

Village Board of Trustees Agenda
For

Monday, October 13, 2008

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, October 13, 2008, 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 September 8, 2008, Board Meeting.
- 3) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 4) Discussion and consideration of funding the needed repairs to Morris Drive.
- 5) **Preliminary/ Possible Final** - Review and consider plans submitted by Michael and Debbie Wheeler for razing the existing house and garage and building both new at their property located at 6296 Brumder Road.
- 6) Review and consider plans submitted by Tom Rolfs for a proposed land division for properties owned at 4978 N. Maple Lane and 5014 N. Maple Lane.
- 7) Review and consider Certified Survey Map submitted by the Stockdale Family Trust and Casa Investment Company for all of lots 6,7,15,14,13,12,11 and the south 30 feet of lot 10; also part of platted R.O.W. vacated in resolution no XXXXX dated July XX, 2008; all in the plat of Vilter's Grand View Park, located in the NE ¼ and SE ¼ of the SW ¼ and NW ¼ and SW ¼ of the SE ¼, all in section 30, T.8N., R.18E., Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
- 8) Review preliminary budget for the Village of Chenequa for 2009.
- 9) Establish Public Hearing date and time for consideration and adoption of the 2009 Village of Chenequa budget.
- 10) Initial review and consideration of FEMA model floodplain ordinance. Consider setting date and time for public hearing on adoption of floodplain ordinance.
- 11) Review and consider application for State Trust Fund Loan for up to \$537,917.00, for the purpose of refinancing the building loan coming due December 1st.

- 12) Establish Village of Chenequa Trick or Treat Hours. (Oct. 31st 4-7 p.m.)
- 13) Lake Country Fire Dept. Expansion - merger talks update.
- 14) Consider revised easement for AT&T on Village property located at 5595 N Hwy 83.
- 15) Review and consider Animal Service Agreement with Elmbrook Humane Society.
- 16) 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
- 17) Report of Village Administrator.
- 18) Report of Village President.
- 19) Report of Village Attorney.
- 20) Consider changing the date of the November 2008 Village Board meeting from Monday, November 10th, to Monday, November 3rd.
- 21) The Chenequa Village Board may enter into closed session pursuant to WI State Statute 19.85(1) (c) *considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility* for the purpose of discussing wage and benefit matters. Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.
- 22) Reconvene into open session and consider any action resulting from closed session.
- 23) Agenda items to be considered for future meetings of the Village Board.
- 24) 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