



## Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

### Village Board of Trustees Agenda

For

**Monday, January 14th, 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, January 14<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 December 10th, 2008, Board Meeting.
- 3) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
- 4) **Preliminary** – Review and consider driveway plans submitted by Timothy and Barbara Michels for their property located at 6831 N Hwy 83.
- 5) **Preliminary** – Review and consider plans submitted by Paul and Pat Jones for remodel/addition plans for their property located at 4704 N. Pinecrest Drive.
- 6) **Final** - Review and consider plans submitted by Mark and Julie Egan for a two-story addition and remodeling of the existing dwelling for their property located at 32036 W. Treasure Island Drive.
- 7) Review and consider affidavit of correction – North Lake Industrial Park.
- 8) Review and consider Resolution creating the Chenequa Police Commission.
- 9) 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
- 10) Review and consider burning ordinance.

- 11) Report of Village Administrator.
- 12) Report of Village President.
- 13) Report of Village Attorney.
- 14) Agenda items to be considered for future meetings of the Village Board.
- 15) 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](http://www.chenequa.org)  
Phone 262-367-2239