



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

Village Board of Trustees Agenda
For
Monday, April 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, April 14th 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) Review and consider Arbor Day proclamation.
- 3) Approve minutes of the March 10th, 2008, Board Meeting.
- 4) Review and consider Certificates of Appreciation for those taking care of snow removal for the Village for this past season.
- 5) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 6) **Consider as Final** – Review and consider revised plans submitted by John and Carol Nagy for location of proposed new garage, with the new location being to the north on their property located at 31076 W. Thompson Lane.
- 7) **Final** – 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) Review and consider Annexation request submitted by Richard and Susan Wilkey for property owned in the Town of Merton adjacent to their residence at 5112 N Hwy 83.

- 9) **Final** – Review and consider plans submitted by Richard and Susan Wilkey to construct a new two-story residence with a three-car attached garage at their property located at 5112 N Hwy 83.

- 10) 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

- 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