



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

Village Board of Trustees Agenda
For
Monday, May 12th, 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, May 12th 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) Mr. Rod Stotts to address the Board on the 2007 Lake Country Fire Department audit.
 - a) Consider adoption of 2007 Lake Country Fire Department audit.
- 3) Approve minutes of the April 14th, 2008, Board Meeting.
- 4) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 5) **Preliminary** – Review and consider plans submitted by Katherine Crane for a second floor addition at her property located at 5526 N. Pauline’s Woods Drive.
- 6) **Preliminary** - Review and consider plans submitted by Jane Ewens for the construction of two fences at her property located at 6925 N. Hwy 83.
- 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 Certified Survey Map submitted by James Smith/Applied Technologies for all of Parcel 1, Block 1 of Reddelien Beach Reserve and lands in the SW ¼ of the SE ¼ of Section 17, T8N, R18E, in the Town of Merton, Waukesha County, Wisconsin, per Village Code 6.18 extraterritorial jurisdiction.

- 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
 - Police Commission
- 10) Consider appointments to the Public Safety Committee, Operations Committee, Plan Commission, Open Space, Board of Appeals, Personnel Committee, Hwy 83 Task Force, Emergency Government Committee, Lake Management Ad Hoc Committee, Police Commission, Board of Review, Lake Country Fire Board, and all other appointed positions.
- 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