



Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029
Village Board of Trustees Agenda
For
Monday, June 9, 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, June 9, 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 May 12, 2008, Board Meeting.
- 3) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 4) Consider renewal of liquor license for the Chenequa Country Club; as well as approval of an operator license request submitted by Jeffrey Scott Sasse.
- 5) **Preliminary** -Review and consider driveway plans submitted by James Joel Quadracci for his property located at 5251 Hwy 83.
- 6) Review and consider Certified Survey Map submitted by Gerald Dolphin for a re-division of the north half of lot 19 of Hasslingers Plat No. 2, and lands located in government Lot 1 of the Northeast Quarter of Section 30 and Part of the SW ¼ of the Northwest quarter of section 29, all in Town 8 north, range 18 east, town of Merton and Village of Chenequa, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
- 7) Consider annexation of property owned by Richard and Susan Wilkey located at 5112 N. Hwy 83.
- 8) Review and consider resolution allowing the use of State approved equipment and vehicle rates.
- 9) Review and consider resolution in support of participation in a County-Coordinated Request for Proposals for Trash Collection and Disposal and Recycling Collection Services.
- 10) Review and consider establishing an underground utilities ordinance.

- 11) Discussion of possible relocation of State Hwy 83 from its current location in the Village of Chenequa. Consider resolutions relating to same.
- 12) Discussion and consideration of Ordinance for establishing an Emergency Slow No Wake speed limit at times of High Water on Pine Lake.
- 13) Review and consider Committee appointments as recommended by the Village President 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.
- 14) 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
- 15) Report of Village Administrator.
2008 Budget update.
- 16) Report of Village President.
- 17) Report of Village Attorney.
- 18) Agenda items to be considered for future meetings of the Village Board.
- 19) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer