



Preliminary July 8, 2008

Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda

For

Monday, July 14, 2008

ALL VILLAGE RESIDENTS ARE INVITED TO ATTEND AND BE HEARD

This is official notice that a public hearing will be held before a regular monthly meeting of the Village Board of the Village of Chenequa at 7:30 P.M. on Monday, July 14, 2008, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirements for notification of the news media have been met. The following matters will be heard:

*Slow No Wake Ordinance
Underground Utilities Ordinance*

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held immediately following the Public Hearing on Monday, July 14, 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) Review and consider adoption of resolution #2008-07-14-01 creating section 4.09 of the Village Code which addresses the establishment of an emergency slow no wake speed limit at times of high water on Pine Lake.
- 3) Review and consider adoption of resolution # 2008-07-14 creating section 3.13 of the Village Code which addresses underground utilities.
- 4) Review and consider final STH 83 relocation letter.
- 5) Approve minutes of the June 9, 2008, Board Meeting, as well as the minutes of the July 3, 2008, emergency Board meeting.
- 6) Deputy Clerk
 - Present invoices for approval.
 - Report on investment activity.
- 7) **Preliminary** - Review and consider plans for a new garage submitted by Robert Bellin for his property located at 4916 N Hwy 83.
- 8) **Preliminary** - Review and consider plans for an addition/remodel at the Chenequa Country Club located at 6250 N Hwy 83.
- 9) Review and consider Certified Survey Map submitted by James J. and Stephanie J. Smith for all of Parcel 1, Block 1 of Reddelien Beach Reserve and lands in the SW 1/4 of the SE 1/4

of Section 17, T8N, R18E, in the Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.

- 10) Review and consider Certified Survey Map submitted by the Town of Merton for all of Lot 6, Block 1, of the plat of North Lake and a part of the Southwest ¼ of the Northeast ¼ and the Northwest ¼ of the Southeast ¼ of Section 16, Township 8 north, Range 18 East, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
- 11) Review and consider joint ordinance for Beaver Lake high water mark with the Town of Merton.
- 12) 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
- 13) Report of Village Administrator.
- 14) Report of Village President.
- 15) Report of Village Attorney.
- 16) Agenda items to be considered for future meetings of the Village Board.
- 17) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer