

Preliminary August 5, 2008



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

**Village Board of Trustees Agenda**  
**For**

**Monday, August 11, 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, August 11, 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 July 14, 2008, Board Meeting.
- 3) Clerk/Treasurer  
Present invoices for approval.  
Report on investment activity.
- 4) Discussion and consider action regarding North Lake Public access.
- 5) **Final** - Review and consider plans for an addition/remodel at the Chenequa Country Club located at 6250 N Hwy 83.
- 6) Consider land division for Wolfgang Dorner. Property located at 5166 N Hwy 83.
- 7) Discussion regarding slow no wake final adopted ordinance.
- 8) Update from Trustee Gehl regarding Beaver Lake slow no wake joint ordinance with the Town of Merton.
- 9) Hwy 83 status update.
- 10) Review ordinance #3.12(4) Phosphorus Fertilizer ban. (Consider changes)
- 11) Personnel Committee appointment.
- 12) Launch and lake activities during nighttime hours.  
Restricted lighting and noise after 10:00 p.m.
- 13) 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

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