



## Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

### Village Board of Trustees Agenda For

### **Monday, September 8, 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, September 8, 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 August 11, 2008, Board Meeting.
- 3) Clerk/Treasurer  
Present invoices for approval.  
Report on investment activity.
- 4) Review and consider adding Sharon Pretasky to list of Chenequa poll workers (term expiring December 2008)
- 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 creating one, five-acre parcel and an outlet at his property located at 5166 N Hwy 83.
- 7) **Preliminary** - Review and consider plans submitted by Michael and Debbie Wheeler for razing the existing house and garage and building both new at their property located at 6296 Brumder Road.
- 8) **Preliminary** – Review and consider plans submitted by Mark and Susan Irgens for dwelling additions and a new shed at their property located at 6866 Wildwood Point Road.
- 9) **Preliminary** – Review and consider plans submitted by Edward and Elisabeth Yewer for a new garage at their property located at 6259 N. Hwy 83.
- 10) Update from Trustee Gehl regarding Beaver Lake slow no wake joint ordinance with the Town of Merton.
- 11) Hwy 83 update.
- 12) Lake Country Fire Dept. Expansion - merger talks update.

- 13) Review and consider application for State Trust Fund Loan for the purpose of refinancing outstanding debt and for additional funds.
- 14) Village correspondence regarding Morris Drive.
- 15) Review and consider giving financial support in the amount of \$1,500 to help fund Waukesha County Park System's proposal to construct a Dog Exercise Area at Nashotah Park.
- 16) Consider revised easement for AT&T on Village property located at 5595 N Hwy 83.
- 17) 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
- 18) Report of Village Administrator.  
Budget 2008 & 2009  
{Smart Growth 2010 due}
- 19) Report of Village President.
- 20) Report of Village Attorney.
- 21) Agenda items to be considered for future meetings of the Village Board.
- 22) Adjournment.

Respectfully submitted by:  
Bonita Zimdars, Clerk-Treasurer