



Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held on Monday, December 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) Presentation by Judge Stern of the Lake Country Municipal Court
- 3) Approve minutes of the November 3, 2008, Board Meeting.
- 4) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 5) **Preliminary/ Possible Final** - Review and consider plans submitted by Chris Kozina for a new garage at his property located at 5472 N Hwy 83.
- 6) Review and consider Waukesha County Natural Hazards Preparedness and Mitigation Questionnaire.
- 7) Discussion on Countywide Mutual Aid Agreement.
- 8) Lake Country Fire Dept. Expansion - merger talks update.
- 9) Consider appointment of members to Smart Growth Sub Committee.
- 10) 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
- 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