



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, January 12, 2009, 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 the December 8, 2008, Board Meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 4) Consider proposal from Jerry Braatz in Smart Growth Plan.
- 5) Lake Country Fire Dept. Expansion - merger talks update.
- 6) 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
- 7) Report of Village Administrator.
- 8) Report of Village President.
- 9) Report of Village Attorney.
- 10) Agenda items to be considered for future meetings of the Village Board.
- 11) Viewing of DVD from R & R Insurance regarding Municipal liability.
- 12) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer