



## 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, February 9, 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 January 12, 2009, Board Meeting.
- 3) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
- 4) Review and consider Application for Land Division request submitted by DeWitt Ross & Stevens SC as joint counsel for all owners.
- 5) Review and consider language changes to section 5.03 of the Village Code – Building Permits and Land Disturbance Permits
- 6) Review and consider resolution 2009-02-09-01 to create sections 2.02 and 2.03 of the general code relating to registration of transient merchants and solicitors.
- 7) Lake Country Fire Dept. Expansion - merger talks update.
- 8) 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
- 9) Report of Village Administrator.
- 10) Report of Village President.
- 11) Report of Village Attorney.
- 12) Agenda items to be considered for future meetings of the Village Board.
- 13) Viewing of DVD from R & R Insurance regarding Municipal liability.
- 14) Adjournment.

Respectfully submitted by:  
Bonita Zimdars, Clerk-Treasurer