



## 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 at 7:30 p.m. on Monday, April 13th, 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) Presentation of 2008 Financial Statements by Steven C. Barney and Jonathan Keller of Reilly, Penner & Benton LLP.
- 2) Consider resolution amending the 2008 adopted budget of the Village of Chenequa.
- 3) Public comment period.
- 4) Approve minutes of the March 9, 2009, Board Meeting.
- 5) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
- 6) Review and consider Arbor Day proclamation.
- 7) Review and consider defining a policy for road maintenance and the extent of the Village's responsibility on cost sharing.
- 8) Review and consider slow no wake ordinance on Beaver Lake and North Lake.
- 9) Lake Country Fire Dept. Expansion - merger talks update.
- 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.  
Smart Growth  
Hasslinger Drive update
- 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

*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.chenequa.org](http://www.chenequa.org)  
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