



Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029

Monday, June 8, 2009

ALL VILLAGE RESIDENTS ARE INVITED TO ATTEND AND BE HEARD

This is official notice that a public hearing will be held before a regular monthly meeting of the Village Board of the Village of Chenequa at 7:30 P.M. on Monday, June 8, 2009, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirements for notification of the news media have been met. The following matters will be heard:

Consideration of Establishing a Road Policy for the Village of Chenequa

Immediately following the public hearing, there will be an informal discussion regarding:

The Consolidation of Lake Country Fire Department with the City of Delafield.

Mr. Ed Henschel, will be available to answer questions.

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held immediately following the Public Hearing and informal discussion on Monday, June 8, 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) Consider action on consolidation of the Lake Country Fire Department with the City of Delafield.
 - a) Consider resolution approving the consolidation of the Lake Country Fire Department with the City of Delafield, and any other action necessary to further the merger process such as but not limited to appointments of Commissioners, Board members and possible startup funding.
- 3) Review and consider resolution approving the proposed Chenequa Road Policy and cost share of maintenance to the local identified roadways of Morris Drive, Pine Meadows Lane and Muscovy Road in the Village of Chenequa.
- 4) Approve minutes of the May 11, 2009, Village Board meeting.
- 5) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.

- 6) Consider renewal of liquor license for the Chenequa Country Club, and bartenders' licenses for Shaun Whelan, Matthew Reich, Shea Michael O'Rorke and Brian Socha.
- 7) Review and consider bids on Morris Drive repavement project
- 8) Review and consider revised solicitation ordinance.
- 9) Review and consider request from the Village of Chenequa to the Chenequa Foundation for funding considerations.
- 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.
Hasslinger Drive update
- 12) Report of Village President.
 - a.) Consider Resolution recognizing William Biersach
 - b.) Consider Resolution recognizing Timothy Tyre
- 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