

Posted Monday, May 4, 2009



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

Monday, May 11, 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, May 11, 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:

SMART GROWTH PLAN for the Village of Chenequa

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 on Monday, May 11, 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) Mr. Rod Stotts to address the Board on the 2008 Lake Country Fire Department audit.
 - a) Consider adoption of 2008 Lake Country Fire Department audit.
- 3) Overview of the Chenequa Smart Growth Plan presented by William Biersach and Jerry Braatz.
 - a) Consider adoption of the Smart Growth resolution.
- 4) Approve minutes of the April 13, 2009, Village Board meeting.
- 5) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 6) Review and consider revised resolution amending the 2008 budget by Reilly, Penner & Benton LLP.
- 7) Review and consider landscape and pool plans submitted by Richard and Susan Wilkey for their property located at 5112 N Hwy 83.
- 8) Review and consider Certified Survey Map submitted by Richard Grunke and Bill Grasch for land division, property located at 31982 Treasure Island Drive.

- 9) Review and consider bids on Morris Drive repavement project.
- 10) Consideration of Development of Road Policy- Update on State Highway Aid Formula.
- 11) Lake Country Fire Dept. Expansion - merger talks update.
- 12) 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
- 13) Consider appointments to the Public Safety Committee, Operations Committee, Plan Commission, Open Space, Board of Appeals, Personnel Committee, Hwy 83 Task Force, Emergency Government Committee, Lake Management Ad Hoc Committee, Police Commission, Board of Review, Lake Country Fire Board, and all other appointed positions.
- 14) Review and consider County-wide Mutual Aid Agreement.
- 15) Consider revision to section 4.10 of the Village Code.
- 16) Set date for a Public Hearing on the proposed merger of the Lake County Fire and Delafield Fire Departments.
- 17) Report of Village Administrator.
Hasslinger Drive update
- 18) Report of Village President.
- 19) Report of Village Attorney.
- 20) Consider convening in closed session pursuant to §19.85(1)(e) *deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
- 21) Consider any action resulting from closed session.
- 22) Agenda items to be considered for future meetings of the Village Board.
- 23) 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.