



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

**Monday, July 13, 2009**

*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, July 13, 2009, at 7:30 p.m. 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 June 8, 2009, Village Board meeting.
- 3) Clerk/Treasurer  
Present invoices for approval.  
Report on investment activity.
- 4) **Preliminary/ Possible Final** - Review and consider plans submitted by Clyde and Linda Surlis for an addition/remodel for their property located at 5060 N. Maple Lane.
- 5) **Preliminary** - Review and consider plans submitted by David Herro & Jay Franke for a new residence structure for property address 5014 N. Maple Lane.
- 6) Review and consider Certified Survey Map submitted by Jerry Matteson for part of the southwest ¼ of the Southwest ¼ of Section 22, Town 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin, per Village Code 6.18 extraterritorial jurisdiction.
- 7) Review and consider bids on Morris Drive repavement project.  
Consider adoption of a preliminary resolution of Board's possible intent to use the Board's powers under Wisconsin Statutes § 66.0703 to have a part of the cost of the improvement of Morris Drive paid through special assessment.

If adopted the preliminary resolution will include the following:

- (i) The purpose of the special assessment;
- (ii) The limits of the proposed assessment district;
- (iii) The number of installments in which the assessments may be paid; and
- (iv) A direction to the proper Village officer or employee to make a report consistent with Wisconsin Statutes § 66.0701.

- 8) Consider appointing the following terms for members assigned to Lake Country Fire Commission and Fire Board:  
Rob Manegold term through 2010 – Fire Commission  
Timothy Tyre term through 2011- Fire Commission  
Gordon Gunnlaugsson term through 2010 – Fire Board  
Susan Wilkey term through 2011 – Fire Board
- 9) Review and consider census 2010 proclamation.
- 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.  
Correspondence received regarding driveway clearance and distance markers
- 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