



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

Monday, August 10, 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, August 10, 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 July 13, 2009, Village Board meeting.
- 3) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 4) **Preliminary** - Review and consider plans submitted by David Herro & Jay Franke for a new residence structure for property under consideration at 5162 N. Maple Lane.
- 5) **Preliminary/ Possible Final** - Review and consider plans submitted by Clyde and Linda Surles for an addition/remodel for their property located at 5060 N. Maple Lane.
- 6) **Preliminary/ Possible Final** - Review and consider plans submitted by Robert Schmidt III for a remodeling project for his property located at 6113 N Hwy 83.
- 7) Review and consider Certified Survey Map submitted by Daniel Luce for a part of lot 22 Hasslingers Plat No. 2, and a part of the SE, ¼ of the NE, ¼ of Section 30, T.08N., R.18E., Town of Merton and the Village of Chenequa, Waukesha County, Wisconsin, per Village Code 6.18 extraterritorial jurisdiction.
- 8) Review and consider bids on Morris Drive repavement project.
Consider adoption of a 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.
- 9) Review and consider resolution to change the name of the newly formed Lake Country Fire Department.
- 10) Review and consider lease agreement with Verizon Wireless.
- 11) 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
- 12) Report of Village Administrator.
Hasslinger Drive update
- 13) Report of Village President.
- 14) Report of Village Attorney.
- 15) Agenda items to be considered for future meetings of the Village Board.
- 16) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer