



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

Monday, September 14, 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, September 14, 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:

SPECIAL ASSESSMENTS FOR MORRIS DRIVE PUBLIC IMPROVEMENTS

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, September 14, 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) Consideration of approval to proceed with the Morris Drive Public Improvement Project and that the Project be paid for in accordance with the Village Administrator's Report on the Payment by Special Assessment.
- 3) Report by Village Forester.
- 4) Approve minutes of the August 10, 2009, Village Board meeting.
- 5) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 6) **Preliminary/ Possible Final** review and consider plans submitted by Todd Catlin for remodeling, an addition, and new garage for his property located at 5318 N Hwy C.
- 7) **Final** – Revision to previously approved layout of new residence structure submitted by David Herro & Jay Franke for a new residence structure for property under consideration at 5162 N. Maple Lane.
- 8) Review and consider Certified Survey Map submitted by Wolfgang Domer for a re-division of outlot 1 and a part of lot 1 of CSM 10593 and a part of the SW ¼ of

the NE ¼ and the SE ¼ of the NW ¼ of Section 33, T.8N., R.18.E., Village of Chenequa, Waukesha County.

- 9) Review and consider Certified Survey Map submitted by Garvin Lake LLC for all of lots 6,7,16,15, 14, 13, 12, 11 and the south 30 feet of lot 10; also part of platted r.o.w. vacated in resolution dated July of 2008; all in the plat of Vilter's Grand View Park, located in the NE ¼ and SE ¼ of the SW ¼ and NW ¼ and SW ¼ of the SE ¼, all in section 30, T.8N., R.18E., Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
- 10) Consider funding for Village Hall entrance repairs.
- 11) Review and consider Animal Service Agreement with Elmbrook Humane Society.
- 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) Report of Village Administrator.
Hasslinger Drive update
- 14) Report of Village President.
- 15) Report of Village Attorney.
- 16) Agenda items to be considered for future meetings of the Village Board.
- 17) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer
VILLAGE OF CHENEQUA

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
Phone 262-367-2239