



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

Monday, October 19, 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, October 19, 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 September 14, 2009, Village Board meeting.
- 3) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 4) **Preliminary** - Review and consider plans submitted by Tom and Cathy Fink for a tear down and new construction for their property at 5695 N Hwy 83.
- 5) **Preliminary/ Possible Final** - Review and consider plans submitted by Robert Wagner for a remodel/addition project for his property located at 5275 N Hwy 83.
- 6) **Final** – Review and consider plans submitted by Dr. Shaila Singh for a fence on her property located at 6129 N Hwy 83.
- 7) Review preliminary budget for the Village of Chenequa for 2010.
- 8) Establish Public Hearing date and time for consideration and adoption of the 2010 Village of Chenequa budget.
- 9) Review and consider adoption of the County refuse/recycling contract.
- 10) Review and consider a possible increase in rent for Village owned properties.
- 11) Establish Village of Chenequa Trick or Treat hours (October 31st 4-7 p.m.)
- 12) Consider appointment of Transportation Committee Representative to Southeastern Transportation Committee.

- 13) 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
 - Lake Country Fire and Rescue Board
- 14) Report of Village Administrator.
- 15) Report of Village President.
- 16) Report of Village Attorney.
- 17) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State S Statute §19.85 (1) (c) *considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of discussing wage and benefit matters*. Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.
- 18) Reconvene into open session and consider any action resulting from closed session.
- 19) Agenda items to be considered for future meetings of the Village Board.
- 20) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer