



## Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

**Monday, November 9, 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, November 9, 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:*

#### **2010 Budget 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, November 9, 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) Consider resolution for 2010 budget adoption and tax levy.
- 3) Approve minutes of the October 19, 2009, Village Board meeting.
- 4) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
- 5) **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.
- 6) Consider request for a second advance on the 2010 Lake Country Fire and Rescue budget, amount to be determined.
- 7) 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

- 8) Report of Village Administrator.  
Budget update.
- 9) Report of Village President.
- 10) Report of Village Attorney.
- 11) 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.
- 12) Reconvene into open session and consider any action resulting from closed session.
- 13) Agenda items to be considered for future meetings of the Village Board.
- 14) Adjournment.

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