



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

**Monday, December 14, 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, December 14, 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 November 9, 2009, Village Board meeting.
- 3) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
- 4) Review, consider and take action on the filling of the vacancy of Village President.
- 5) Review and consider adoption of resolution 2009-12-14-01, which amends section 8.05 of the Village code regarding firearms.
- 6) Lake Country Municipal Court
  - a) Review and consider Resolution 2009-12-14-02, which approves the Municipal Court Budget for 2010.
  - b) Review and consider amendment to an ordinance which established the Lake Country Municipal Court.
  - c) Review and consider Successor Agreement for the operation of the Lake Country Municipal Court.
- 7) Review and consider resolution to void the former Lake Country Fire contract.
- 8) Consider agreement with the City of Waukesha for technical rescue services agreement.
- 9) Consider approval for the Lake Country Fire Rescue Board to enter into a lease agreement with City of Delafield for personnel.

- 10) Review and consider appointment of election inspectors for the 2010-2011 term.
  
- 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
  - Lake Country Fire and Rescue Board
  
- 12) Report of Village Administrator.
  
- 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