



Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Monday, February 8, 2010

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, February 8, 2010, 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 January 11, 2010, Village Board meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 4) Real Estate, Debt and Reserves discussion. Consider any subsequent action.
- 5) Review and consider action to make Lake Management Committee a permanent committee for the Village of Chenequa rather than an ad-hoc committee.
- 6) Review and discussion of the following topics
 - * Hwy 83 Task Force issue/discussion
 - * Water and well results to date
 - * SEWRPC and the rerouting of Hwy 83 status
 - * Village snow plow program
 - * Commendation for Bryce Styza:
 - set date for commendation
 - decide the best method for recognizing his accomplishments
- 7) Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee
 - Hwy 83 Task Force

Emergency Government Committee
Lake Management Adhoc Committee
Police Commission
Lake Country Fire and Rescue Board

- 8) Report of Village Administrator.
- 9) Report of Village President.
- 10) Report of Village Attorney.
- 11) Agenda items to be considered for future meetings of the Village Board.
- 12) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer