



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

Monday, April 12, 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, April 12, 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 March 8, 2010, Village Board meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 4) **Preliminary** – Review and consider remodeling project submitted by Fritz and Anne Seidel for their property located at 5686 N Pheasant Drive.
- 5) Review and consider Certified Survey Map submitted by Todd and Connie Lynch being a combination of a part of lot 16 and 17 of Hasslinger's Plat No. 2, located in the southeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of section 30 and a part of the southwest $\frac{1}{4}$ the northwest $\frac{1}{4}$ of section 29, Township 8 North, Range 18 East, Town of Merton and Village of Chenequa, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
- 6) Review and consider adopting resolution 2010-04-12-01 which amends Section 1.09 of the general code of the ordinances of the Village of Chenequa relating to the adoption of a policy requiring the exchange of information prior to the Village of Chenequa Board of Review Proceedings.
- 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

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