

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

## Monday, July 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, July 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 June 21, 2010, Village Board meeting.
- 3) Clerk/Treasurer

Present invoices for approval. Report on investment activity.

- 4) Discussion regarding possible lake regulations addressing noise, high wake and other activities.
- 5) Review and consider extending the Village's extraterritorial zoning jurisdiction as authorized by sec.62.23 of Wisconsin Statutes and consistent with recent legislative amendments to Wisconsin Statutes.
- 6) Review and consider appointment for Personnel Committee.
- 7) Committee Reports

Public Safety

Operations

Plan Commission

Open Space

Board of Appeals

Personnel Committee

Hwy 83 Task Force-

Review and consider Hwy 83 correspondence from Allison Bussler, Director of Public Works for Waukesha County.

**Emergency Government Committee** 

Lake Management 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