



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

**Monday, October 11, 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, October 11, 2010, at 7:00 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 September 13, 2010, Village Board meeting and the minutes of the September 27, 2010 special meeting of the Village Board.
- 3) Clerk/Treasurer  
Present invoices for approval.  
Report on investment activity.
- 4) **Final:** Review and consider plans for a new house on the David Herro and Jay Franke property located at 6128 N. Brumder Drive.
- 5) Review and consider Certified Survey Map submitted by Mark G. and Mary M. Sellers being a combination of a part of lot 19 of Hasslinger's Plat No. 2, located in the Southeast ¼ of the Northeast ¼ of Section 30 and a part of the Southwest ¼ of the Northwest ¼ of Section 29, Township 8 North, Range 18 East, Town of Merton, and Village of Chenequa, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
- 6) Review preliminary budget for the Village of Chenequa for 2011.
- 7) Establish Public Hearing date and time for consideration and adoption of the 2011 Village of Chenequa budget.
- 8) Establish Village of Chenequa Trick or Treat hours (October 31<sup>st</sup> 4-7 p.m.)
- 9) Formally declare official date to recognize the Village of Chenequa as "Bird City USA". Adopt related resolution.
- 10) Review and consider Amendment number 1 to the intermunicipal agreement between the City of Delafield, Village of Chenequa and the Village of Nashotah establishing the Lake Country Fire and Rescue Department.
- 11) Review and consider resolution authorizing Lake Country Fire and Rescue to enter into promissory note with M & I Marshall & Ilsley Bank.
- 12) Discussion and consider letter of support for the North Lake Management District proposed Hwy 83 launch site in North Lake.

*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.*

- 13) Review and consider contract with Independent Inspections LLC for 2011.
  - a.) Review and consider revision to fee schedule for 2011.
- 14) Review and consider amendment of ordinance 1.05 (2) (b), changing the official starting time of the monthly Chenequa Village Board meetings to 7:00 p.m.
- 15) Review and consider Animal Service Agreement with Elmbrook Humane Society.
- 16) Committee Reports
  - Public Safety
  - Operations
  - Plan Commission
  - Open Space
  - Board of Appeals
  - Personnel Committee
  - Hwy 83 Task Force
  - Emergency Government Committee
  - Lake Management Committee
  - Police Commission
  - Lake Country Fire and Rescue Board
- 17) Report of Village Administrator.
- 18) Report of Village President.
- 19) Report of Village Attorney.
- 20) Agenda items to be considered for future meetings of the Village Board.
- 21) Adjournment.

Respectfully submitted by:  
Bonita Zimdars, Clerk-Treasurer

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[www.chenequa.org](http://www.chenequa.org)  
Phone 262-367-2239