



Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Monday, January 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, January 11, 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) Presentation by Judge Stern of the Lake Country Municipal Court.
- 3) Approve minutes of the December 14, 2009, Village Board meeting.
- 4) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 5) Consider appointment of Trustee to fill the vacancy on the Chenequa Village Board.
- 6) Consider appointment of Helmut Keidl to fill the vacancy on the Chenequa Plan Commission.
- 7) Review and consider Release of Restriction submitted by Matt Neumann, being all of Lot 1 C.S.M. 10522, located in the NW. ¼ of Section 29, T.8N., R.18E., Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
- 8) **Preliminary** - Consider entrance structure to Pheasant Drive.
- 9) Review and consider commendation for retired Village President Bryce Styza.
- 10) Discussion/ possible action on the proposed Crematorium for Nashotah.
- 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

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