



Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Monday, March 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, March 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) Presentation of 2009 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP.
- 3) Approve minutes of the February 8, 2010, Village Board meeting.
- 4) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 5) 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.
- 6) Review and consider CSM for Garvin Lake LLC being all of lots 6, 7, 16, 15, 14, 13, 12, 11 and the south 30 feet of lot 10; also part of platted R.O.W. vacated in resolution no. 092209-01, dated September 22, 2009; all in the plat of Vilter's Grand View Park, located in the NE ¼ and SE ¼ of the SW ¼ and NW ¼ and SW ¼ of the SE ¼, all in section 30, T.8N., R.18E., Town of Merton, Waukesha County, Wisconsin per Village code 6.18 extraterritorial jurisdiction.
- 7) Review and consider approval of the agreement for snowplowing and road maintenance with the Town of Merton.
- 8) Discuss and review Village-owned real estate, including a look at the plats.

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

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer