



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

**Monday, May 10, 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, May 10, 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) Consider appropriate recognition for Past President Bryce Styza.
- 3) Review and consider appropriate recognition for Past Trustee Seidel.
- 4) Approve minutes of the April 12, 2010, Village Board meeting.
- 5) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
- 6) Review and consider Certified Survey Map submitted by James and Karen Tremaine being a part of the SE ¼ of the NW ¼ of Section 15, T.8N., R.18E., Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
- 7) Review and consider revision to the Personnel Committee Description.
- 8) Consider appointments to the Public Safety Committee, Operations Committee, Plan Commission, Open Space, Board of Appeals, Personnel Committee, Hwy 83 Task Force, Emergency Government Committee, Lake Management Ad Hoc Committee, Police Commission, Board of Review, Lake Country Fire Board, Lake Country Fire Commission and all other appointed positions.
- 9) Consider repairs to Muscovy Road.
- 10) Review and consider Arbor Day proclamation.
- 11) Review and consider Bird City application.

- 12) Consider rescheduling the June meeting of the Chenequa Village Board to June 7th or June 21st.
- 13) 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
- 14) Report of Village Administrator.  
Explanation of the setting up of new Village email accounts for Board and committee members as well as the new policy for the delivery of Board and committee packets electronically.
- 15) Report of Village President.
- 16) Report of Village Attorney.
- 17) Agenda items to be considered for future meetings of the Village Board.
- 18) Adjournment.

Respectfully submitted by:  
Bonita Zimdars, Clerk-Treasurer