



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

Monday, April 11, 2011

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, April 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) Presentation of 2010 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP.
- 3) Review and consider approval of resolution #2011-04-11-01 approving the receipt of the 2010 audit.
- 4) Approve minutes of the March 14, 2011, Village Board meeting.
- 5) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 6) *Preliminary* - Review and consider remodeling plans submitted by Peter Gottsacker at 7155 N Hwy 83.
- 7) Review and consider approval of three new Operator's licenses as submitted by the Chenequa Country Club: Earl Doran, Rachel Ellingson, and Erick Belus.
- 8) Discussion on the possible creation of an Investment Policy for the Village of Chenequa.
- 9) Review and consider adoption of resolution # 2011-04-11-02 to clarify the Village's policy for the Capital Equipment Account.
- 10) 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

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

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer