



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

Monday, May 9, 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, May 9, 2011, 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 April 11, 2011, Village Board meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 4) *Final* - Review and consider remodeling plans submitted by Peter Gottsacker at 7155 N. Hwy 83.
- 5) *Preliminary* – Review and consider plans for a new house located at 6569 Hwy 83.
- 6) Review and consider Arbor Day proclamation.
- 7) Recognition of Bird City
- 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) Review and consider appropriate recognition for Past Trustee Gehl.
- 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) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (c) *considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of discussing wage and benefit matters.* Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.
- 15) Reconvene into open session and consider any action resulting from closed session.
- 16) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (e) *deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.* Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.
- 17) Reconvene into open session and consider any action resulting from closed session.
- 18) Agenda items to be considered for future meetings of the Village Board.
- 19) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer