



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

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held at 7:00 p.m. on Monday, December 12, 2011, 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 November 14, 2011, Village Board meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 4) **Preliminary/Possible Final:** Review and consider plans submitted by Frederick and Rhonda Reeser for an addition to their home for a garage on their property located at 31795 Muscovy Road.
- 5) Review and consider a revision of Chapter 6 zoning language which addresses the removal of trees within 75' setback area.
- 6) Review and consider resolution 2011-12-12-01 which prohibits bow hunting in the Village of Chenequa.
- 7) Review and consider the Equipment lease agreement between the municipalities of Chenequa, Nashotah, and Delafield and the Lake Country Fire Board.
- 8) Review and consider appointment of election inspectors for the 2012-2013 terms.
- 9) 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
- 10) Report of Village Administrator.
- 11) Report of Village President.
- 12) Report of Village Attorney.

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.

- 13) 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.
- 14) Reconvene into open session and consider any action resulting from closed session.
- 15) Agenda items to be considered for future meetings of the Village Board.
- 16) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer

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www.chenequa.org
Phone 262-367-2239