



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

Monday, November 14, 2011

ALL VILLAGE RESIDENTS ARE INVITED TO ATTEND AND BE HEARD

This is official notice that a public hearing will be held before a regular monthly meeting of the Village Board of the Village of Chenequa at 7:00 P.M. on Monday, November 14, 2011, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirements for notification of the news media have been met. The following matters will be heard:

2012 Budget for the Village of Chenequa

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held immediately following the Public Hearing on Monday, November 14, 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) Consider resolution for 2012 budget adoption and tax levy.
- 3) Approve minutes of the October 10, 2011, Village Board meeting.
- 4) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 5) ***Preliminary/Possible Final:*** Review and consider plans submitted by Helmut Keidl for an addition to his home on his property located at 6231 N. Highway 83.
- 6) Lake Country Municipal Court
 - a) Review and consider Resolution 2011-11-14-01, which approves the Municipal Court Budget for 2012.
- 7) 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

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.

- 8) Report of Village Administrator.
Board of Appeals application – Brunner.
- 9) Report of Village President.
- 10) Report of Village Attorney.
- 11) 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.
- 12) Reconvene into open session and consider any action resulting from closed session.
- 13) 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.
- 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