



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 Monday, October 10, 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 September 12, 2011, Village Board meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 4) Review and consider Amendment No. 2 to the Intermunicipal Agreement between the City of Delafield, Village of Chenequa, and the Village of Nashothah establishing the Lake Country Fire and Rescue Department.
- 5) ***Preliminary/Possible Final:*** Review and consider plans submitted by Raymond & Barbara Tuszynski for an addition to their home on their property located at 31625 W Hwy K.
- 6) Review and consider a revision to Chapter 6 zoning language which addresses the removal of trees within the 75' setback area.
- 7) Review and consider 2012 contract for Humane Officer services with Elmbrook Humane Society.
- 8) Review and consider 2011 Assembly Bill 234 and an appropriate response.
- 9) Review preliminary budget for the Village of Chenequa for 2012.
- 10) Review of the 2012 Village budget and Establish Public Hearing date and time for consideration and adoption of the 2012 Village of Chenequa budget.
- 11) Establish Village of Chenequa Trick or Treat hours (October 31st 4-7 p.m.)
- 12) Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee
 - Hwy 83 Task Force
 - Emergency Government Committee
 - Lake Management Committee

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.

Police Commission
Lake Country Fire and Rescue Board

- 13) Report of Village Administrator.
- 14) Report of Village President.
- 15) Report of Village Attorney.
- 16) 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.
- 17) Reconvene into open session and consider any action resulting from closed session.
- 18) 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.
- 19) Reconvene into open session and consider any action resulting from closed session.
- 20) Agenda items to be considered for future meetings of the Village Board.
- 21) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer