



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, April 9, 2012, 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 March 12, 2012, Village Board meeting.
- 3) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
- 4) **Preliminary** - Review and consider plans for a new home submitted by Wolfgang Dorner at Treasure Island.
- 5) Review and consider approval of a Certified Survey map submitted by Brian Brunner for property located at 5322 Hwy C.
- 6) Review and consider Arbor Day proclamation.
- 7) Review and consider resolution proclaiming migratory bird day.
- 8) 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
- 9) Report of Village Administrator.
- 10) Report of Village President.
- 11) Report of Village Attorney.
- 12) 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*

*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.*

*reasons require a closed session.* Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator.

- 13) Reconvene into open session and consider any action resulting from closed session.
- 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, Village Clerk, 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) *to deliberate on potential use of public funds and the conducting business related to potential hiring of third parties to assist the Village in its assessment of possible plans for Highway 83.* Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, 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