



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, August 13, 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) 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, Village Administrator, Bruce & Beachy Gallagher and the Village Clerk.
- 3) Reconvene into open session and consider any action resulting from closed session.
- 4) Approve minutes of the July 9, 2012 Village Board meeting.
- 5) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 6) Review and consider resolution for financing of Village capital costs from 1st National Bank of Hartford.
- 7) Review and consider revisions of Chapter 6 zoning language which addresses the modifications of non-conforming structures per Act 170 and set public hearing date/time.
- 8) **Preliminary** - Review and consider plans for an accessory building submitted by Steve and Michele Loehner of 5004 N. Hwy 83.
- 9) Presentation and discussion by Marine Bio-Chem and SEWRPC regarding lake weeds management.
- 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

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.

- 11) Report of Village Administrator.
- 12) Report of Village President.
- 13) Report of Village Attorney.
- 14) Agenda items to be considered for future meetings of the Village Board.
- 15) Adjournment.

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer