

Posted Monday, December 3, 2012



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 for the Village of Chenequa will be held on Monday, December 10, 2012, at the Village Hall, 31275 W Hwy K, Chenequa. Legal requirements 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) Presentation of annual report and audit of LCF&R by Chief Edwards and Fire Board President Rod Stotts.
- 3) Presentation by Scott R. Steinhorst of Wintrust Wealth Management.
- 4) Approve minutes of the November 12, 2012 Village Board meeting.
- 5) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 6) Review and consider plans for a new and enclosed entry to be created in front of the existing front lobby entrance submitted by Chenequa Country Club of 6250 N Hwy 83.
- 7) Review and consider plans for a new single family house submitted by Tobias and DeAnne Keidl of N6078 Oakland Hills Road.
- 8) Review and consider plans for an addition/remodel to an existing home submitted by John and Julie Syburg of 6577 N Highway 83.
- 9) Review and consider land division plans submitted for Tranquility, Inc. by Barbara N. McCallum of 4898 N Highway C.
- 10) Review and consider contract services for assessor services

Request 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.

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- 11) 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
- 12) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(e) *to deliberate as to the options and negotiations for the sale of improvement of Village owned properties located at 5595 STH 83 and CTH K.* 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 any action resulting from closed session.
- 14) Report of Village Administrator.
- 15) Report of Village President.
- 16) Report of Village Attorney.
- 17) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(g) *confer with legal counsel and to hear advice concerning strategy which may be adopted with respect to litigation which the Village might become involved.* Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator.
- 18) Reconvene into open session and consider any action any action resulting from closed session.
- 19) Agenda items to be considered for future meetings of the Village Board.
- 20) Adjournment.

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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