



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, February 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) Approve minutes of the January 9, 2011, Village Board meeting.
- 3) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
- 4) Review/consider the purchase of a reconditioned voting machine, an *Insight*, priced at \$4,950.00.
- 5) Review/consider resolution for adoption of Post Employment Health Care Reimbursement Plan.
- 6) 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
- 7) Report of Village Administrator.
- 8) Report of Village President.
- 9) Report of Village Attorney.
- 10) 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.
- 11) Reconvene into open session and consider any action resulting from closed session.

*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.*

- 12) 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.
- 13) Reconvene into open session and consider any action resulting from closed session.
- 14) Agenda items to be considered for future meetings of the Village Board.
- 15) Adjournment.

Respectfully submitted by:  
Bonita Zimdars, Clerk-Treasurer

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[www.chenequa.org](http://www.chenequa.org)  
Phone 262-367-2239