



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, March 12, 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 February 13, 2012, Village Board meeting.
- 3) Clerk/Treasurer  
Present invoices for approval.  
Report on investment activity.
- 4) **Preliminary** - Review and consider plans for a deck addition submitted by Dave and Julie Meier at 5481 N. Hwy 83.
- 5) **Preliminary** – Review and consider plans for a First Floor Kitchen and Second Floor Walk-in Closet and Study submitted by Carl and Mary Alice Eschweiler at 32022 W. County Road K.
- 6) Review/consider sale of the Highway K property.
- 7) Consider Village's options to assess and address any future plans for Highway 83.
- 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