

Posted Friday, May 04, 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 of the Village of Chenequa will be held Monday, May 14, 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) Presentation of 2011 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP.
- 3) Review and consider approval of resolution #2012-05-14-12 approving the receipt of the 2011 audit.
- 4) Approve minutes of the April 9, 2012, Village Board meeting.
- 5) Appointment of new Clerk/Treasurer Pamela Ann Little pursuant to Wisconsin Statutes s. 61.195, 61.197 and 66.01 and Village Charter Ordinance No. 1.
- 6) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 7) Review and consider a revision of Chapter 6 zoning language which addresses the removal of trees within 75' setback area. Village Forrester Jeff Kante will be presenting.
- 8) Consider appointments to the:
 - Public Safety Committee
 - Operations Committee
 - Plan Commission
 - Open Space Committee
 - Board of Appeals
 - Personnel Committee
 - Hwy 83 Task Force
 - Emergency Government Committee
 - Lake Management Committee
 - Administrator/Police Chief Ad Hoc Committee
 - Police Commission
 - Board of Review
 - Lake Country Fire Board
 - Lake Country Fire Commission
 - Other appointed positions
- 9) Review Memorandum of Understanding between Waukesha County and the Village of Chenequa for the Statewide Voter Registration System.

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.

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- 10) Review National Flood Insurance Program – FEMA.
- 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) Report of Village Administrator.
- 13) Report of Village President.
- 14) Report of Village Attorney.
- 15) 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 Clerk, and the Village Administrator.
- 16) Reconvene into open session and consider any action regarding the purchase of public properties, investment of public funds, or other specific public business.
- 17) 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 and Village Attorney.
- 18) Reconvene into open session and consider any action regarding appointment of the Village Administrator/Police Chief pursuant to Village Ordinance 1.02(2) and 1.11(2).
- 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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