



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, June 11, 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 No.2012-06-11-12 approving the receipt of the 2011 audit.
- 4) Approve minutes of the May 14, 2012 Village Board meeting.
- 5) Approve minutes of the May 23, 2012 special Village Board meeting.
- 6) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 7) Review and consider renewal of Chenequa Country Club's liquor license, covering the period of July 1, 2012 through June 30, 2013.
- 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.

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 and Village Attorney.
- 13) Reconvene into open session and consider any action to take pursuant to the closed session discussions.
- 14) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (g) *conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.* Participating in the closed session will be the Village Board and Village Attorney.
- 15) Reconvene into open session and consider any action to take pursuant to the closed session discussions.
- 16) Agenda items to be considered for future meetings of the Village Board.
- 17) Adjournment.

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer