

Posted Wednesday, October 31, 2012



Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029

AMENDED MEETING NOTICE

Monday, November 12, 2012 at 7:00 p.m.

ALL RESIDENTS ARE INVITED TO ATTEND AND BE HEARD

This is official notice that a public hearing will be held before the regular monthly meeting of the Village Board of the Village of Chenequa at 7:00 p.m. on Monday, November 12, 2012, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirements for notification of the news media have been met. The following matters will be heard:

2013 Budget for the Village of Chenequa

This is official notice that the regular monthly meeting of the Village Board of Trustees for the Village of Chenequa will be held immediately following the Public Hearing on Monday, November 12, 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) Consider resolution for 2013 budget adoption and tax levy.
- 3) Approve minutes of the October 8, 2012 Village Board meeting.
- 4) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 5) Review and consider the Lake Country Municipal Court 2013 Budget.
- 6) Review and consider 2013 CPPOA Contract Agreement.
- 7) Review and consider Assessment Services Proposals.

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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- 8) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(e) *to deliberate on the responses to the RFP for Village Assessor and to consider the financial and other competitive issues relating to the selection process and possible negotiations.* Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator.
- 9) Reconvene into open session and consider selection of assessment services proposals.
- 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, Village Administrator and the Village Clerk.
- 11) Reconvene into open session and consider any action resulting from closed session.
- 12) 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
- 13) Report of Village Administrator.
- 14) Report of Village President.
- 15) Report of Village Attorney.
- 16) 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.
- 17) Reconvene into open session and consider any action any action resulting from closed session.
- 18) Agenda items to be considered for future meetings of the Village Board.
- 19) Adjournment.

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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