



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 for the Village of Chenequa will be held on Tuesday, January 15, 2013, 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) Approve minutes of the December 10, 2012 Village Board meeting.
- 3) Clerk/Treasurer
Present invoices for approval
Report on investment activity
- 4) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(e) *to discuss investment of public funds*. Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator.
- 5) Reconvene into open session and consider any action resulting from closed session.
- 6) Review and consider land division plans submitted by Tranquility, Inc. by Barbara N. McCallum of 4898 N Highway C.
- 7) ***Preliminary/Possible Final***: Review and consider plans submitted by Lake Country Bible Church for a new church structure on Watertown Plank Road.
- 8) Review and consider revisions to Village Ordinance 5.19 Fences Regulated.
- 9) Review and consider revisions to Village Ordinance 5.22 Driveway Regulations.
- 10) Review and consider revisions to Village Ordinance 5.01 Definitions.

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.

www.chenequa.org
Phone 262-367-2239

- 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) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(e) *to discuss the sale of Village owned property located at 5595 STH 83 and the purchase of property located at 31197 CTH K.* 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)(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.
- 15) Reconvene into open session and consider any action resulting from closed session.
- 16) Report of Village Administrator.
- 17) Report of Village President.
- 18) Report of Village Attorney.
- 19) Agenda items to be considered for future meetings of the Village Board.
- 20) Adjournment.

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer