

Posted March 1, 2013



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 Monday, March 11, 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 February 11, 2013 Village Board meeting.
- 3) Clerk/Treasurer
Present invoices for approval
Report on investment activity
- 4) Review and consider plans submitted by Dennis & Kim Doyle of 7131 N Highway 83 for a porch addition and an exterior upgrade on their home.
- 5) As a periodic reminder for Village Board Members of their responsibilities and obligations as a Wisconsin Municipal Officer, view LWMMI video: *In the Scope of Your Authority: Preventing Public Officials' Liability*.
- 6) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(e) *to update on the potential purchase and sale of Village owned property located at 5595 STH 83 and to update on 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.
- 7) Reconvene into open session and consider any action resulting from closed session.
- 8) 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 conducting business related to Village property and potential hiring of third parties to assist in possible plans for said property*. 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 any action resulting from closed session.

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

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- 10) 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
- 11) Report of Village Administrator.
- 12) Report of Village President.
- 13) Report of Village Attorney.
- 14) Agenda items to be considered for future meetings of the Village Board.
- 15) Adjournment.

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer