

Posted March 29, 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, April 8, 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) Presentation of 2012 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP.
- 3) Review and consider approval of Resolution No. 2013-04-08-01 Approving the Receipt of the Audit Conducted by Reilly, Penner & Benton LLP of the Village of Chenequa's Financial Statements for the Year Ending December 31, 2012.
- 4) Approve minutes of the March 11, 2013 Village Board meeting.
- 5) Clerk/Treasurer
Present invoices for approval
Report on investment activity
- 6) Presentation by Forester Jeff Kante on the deer management program for the last 10 years.
- 7) Review and consider plans for a new residence submitted by Greg & Jannelle Peterson of 31982 W Treasure Island Drive (Lot 1).
- 8) Review and consider Arbor Day Proclamation.
- 9) Review and consider Resolution No. 2013-04-08-02 Recognizing International Migratory Bird Day.
- 10) Review and consider Petition for Detachment of Property from the Village of Chenequa to the Village of Nashotah, and review and consider adopting Ordinance regarding the Detachment of Property, pursuant to the requirements set forth in Wisconsin Statutes Section 66.0227. The legal description for the property in question is: PT NE¼ SEC 5 T7N R18E N OF RR & S OF HWY 16 13.64 AC EX VOL 281/367 DEEDS DOC# 3268530; Chenequa Village Tax Key #CHQV 07370998.

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- 11) Review and consider approval of Resolution No.2013-04-8-03 approving the sale of 5595 STH 83 and Resolution No.2013-04-8-04 approving the purchase of 31197 CTH K.
- 12) Review and consider revisions to Village Ordinance 1.09 Village Board of Review.
- 13) Review and consider revisions to Village Ordinance 2.01 Alcohol Beverages.
- 14) Consider appointments to the Public Safety Committee, Operations Committee, Board of Appeals, Board of Review, Plan Commission, Police Commission, Open Space Committee, Board of Election Inspectors, Hwy 83 Task Force, Personnel Committee, Lake Country Fire & Rescue Board, Lake Country Fire & Rescue Commission, Lake Management Committee and all other appointed positions.
- 15) 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
- 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

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