



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, May 13, 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. 2013-05-13-01 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 April 8, 2013 Village Board meeting.
- 5) Clerk/Treasurer
Present invoices for approval
Report on investment activity
- 6) *Final* – Review and consider plans for a detached garage submitted by Ron and Karen Fickel of 31048 Chequamegon Drive.
- 7) *Preliminary* – Review and consider plans for a 2851 s.f. addition to the existing dwelling of the Gordon and Grace Gunnlaugsson residence located at 31824 W Muscovy Road. Also, review and consider plans for a 1080 s.f. addition to the garage.
- 8) Review proposed draft deed restrictions regarding Lake Country Bible Church.
- 9) 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.

Amended Notice Posted May 7, 2013

- 10) Review and consider amendments of Village Ordinance 1.09(4) and (7), which would eliminate a set time for the first meeting of the Board of Review and updating per State Statute requirements the notice of intent to file an objection by a taxpayer with the BOR at least 48 hours before the first meeting of the BOR instead of 24 hours.
- 11) Review and consider amendment of Village Ordinance 2.01(3)(a) and (b) and 1.01(8)(a) and (b) Alcohol Beverages which would eliminate any references to actual dollar amounts of license fees and advise per fee schedule instead.
- 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) Agenda items to be considered for future meetings of the Village Board.
- 17) Adjournment.

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer