



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, June 10, 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 May 13, 2013 Village Board meeting.  
Approve minutes of the May 22, 2013 Village Board meeting.
- 3) Clerk/Treasurer  
Present invoices for approval
- 4) Review and consider renewal of Chenequa Country Club's liquor license covering the period July 1, 2013 through June 30, 2014.
- 5) Review and consider approval of four operator's licenses as submitted by Chenequa Country Club for Erick Belus, Taylor Covert, Earl Doran and Matthew Reich.
- 6) Follow-up presentation by Forester Kante on the deer management program.
- 7) *Preliminary / Final* – Review and consider plans submitted by Kenneth & Karyn Flitz of 6310 N Tarry Lane for an addition to their residence.
- 8) Update on purchase of 31197 County Road K and discussion of proposed building.
- 9) Update regarding proposed sale of 5598 State Road 83. The Chenequa Village Board reserves the right to go into closed session in the event there is discussion of investments of public funds under Wisconsin State Statute §1985(1)(e).
- 10) Discussion of potential disposition of Village property on Vettelson Road and related construction work
- 11) Committee Reports  
Public Safety  
Operations  
Plan Commission

*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.*

*Second Amended Notice Posted June 7, 2013*

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

Respectfully submitted by:  
Pamela Ann Little, Clerk-Treasurer