

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 at 7:00 p.m. on Monday, July 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) Approve minutes of the June 10, 2013 Village Board meeting.
- 3) Clerk/Treasurer Present invoices for approval
- 4) Preliminary / Final Review and consider plans for a detached garage submitted by Anne and Fritz Seidl of 5686 Pheasant Drive.
- 5) Update on construction of new village garage.
- 6) Update regarding 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).
- 7) Update on detachment of village property on Vettelson Road.
- 8) 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

Posted June 28, 2013

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

Respectfully submitted by: Pamela Ann Little, Clerk-Treasurer