

Posted August 2, 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 at 7:00 p.m. on Monday, August 12, 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 July 8, 2013 Village Board meeting.
- 3) Clerk/Treasurer
Present invoices for approval
- 4) *Preliminary / Final* – Review and consider plans to replace an existing accessory building submitted by Tom and Catherine Fink of 5695 STH 83.
- 5) *Preliminary / Final* – Review and consider plans for a single family new residence submitted by Greg and Janelle Peterson of 31986 Treasure Island Drive.
- 6) *Preliminary / Final* – Review and consider plans for a single family new residence submitted by Daniel and Monica Tighe of 5356 Hickory Grove Lane.
- 7) *Preliminary / Final* – Review and consider plans for a garage addition submitted by Rob and Christy Foote of 32451 W Oakland Road.
- 8) Consideration of selected bid for razing of 31197 County Road K, Village of Chenequa, Town of Merton.
- 9) Discussion on new village garage project.
- 10) 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).
- 11) Update on detachment of village property on Vettelson Road.

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.

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Phone 262-367-2239

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- 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

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