

Posted August 30, 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, September 9, 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 August 12, 2013 Village Board meeting.
- 3) Clerk/Treasurer
Present invoices for approval
- 4) *Preliminary / Final* – Review and consider plans for a garage addition submitted by Rob and Christy Foote of 32451 W Oakland Road.
- 5) *Preliminary / Final* – Review and consider plans for a renovation of the Elizabeth Harned-Quadracci residence, 5636 Pheasant Drive.
- 6) *Preliminary / Final* – Review and consider plans for the construction of a new pool submitted by Todd and Amanda Catlin of 5318 N County Road C.
- 7) Discussion/update on new village garage project.
- 8) Set special board meeting to review and award bids for new garage and resolution to apply for financing of new garage from Board of Commissioners of Public Lands for 20 years @ 4.25%: Monday, September 30th or Tuesday, October 1st.
- 9) Update regarding sale of 5595 State Road 83.
- 10) Review and consider Amendment to Revolving and Term Credit Agreement with Town Bank for Lake Country Fire & Rescue.
- 11) Discussion on joint fire levy limit adjustment.
- 12) Discussion on options regarding village levy cap.

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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- 13) Update on detachment of village property on Vettelson Road.
- 14) Discussion on future Village Board meetings to begin immediately following Plan Commission meetings.
- 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