

Posted Friday, October 4, 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, October 14, 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 September 9, 2013 and October 3, 2013 Village Board meetings.
- 3) Clerk/Treasurer
Present invoices for approval.
- 4) Review and consider Certified Survey Map submitted by Gordon and Grace Gunnlaugsson for reconfiguration of Lots 1, 2 and 3.
- 5) Review and consider plans for a detached garage submitted by Terrence and Victoria Gaynor of 6200 N Oakland Hills Road.
- 6) Review and consider Certified Survey Map submitted by Andrew and Jennifer Koplín being a part of the NW ¼ of Section 30, T8N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
- 7) Review and consider 2014 contract for providing Animal Control and Humane Officer services with Elmbrook Humane Society.
- 8) Review preliminary budget for the Village of Chenequa for 2014.
- 9) Establish a Public Hearing date and time for consideration and adoption of the 2014 Village of Chenequa budget.
- 10) Establish Village of Chenequa Trick or Treat hours (Thursday, October 31st 4-7 p.m.).
- 11) Review and consider approval of Resolution No. 2013-10-14-01 Approving the Village Board Meeting Time.

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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- 12) Review and consider approval of Resolution No. 2013-10-14-02 Approving the Application for a Loan through the Board of Commissioners of Public Lands.
- 13) Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel
 - Hwy 83 Task Force
 - Emergency Government
 - Lake Management
 - Police Commission
 - Lake Country Fire and Rescue Board
- 14) Report of Village Administrator.
- 15) Report of Village President.
- 16) Report of Village Attorney.
- 17) Agenda items to be considered for future meetings of the Village Board.
- 18) Adjournment.

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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