

Posted Friday, November 29, 2013



Village of Chenequa
31275 W County Road 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 immediately following the Village Plan Commission but no earlier than 6:30 p.m. on Monday, December 9, 2013, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. 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 November 11, 2013 Village Board meeting.
- 3) Clerk/Treasurer
Present invoices for approval.
- 4) Review and consider the Lake Country Municipal Court 2014 Budget
- 5) Consider appointments of Election Inspectors for a two year term subject to Wisconsin Statute §7.30(4)(a).
- 6) Report on Village Garage Project
- 7) 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

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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- 8) Review and consider tax levy increase above 0% and possible referendum for 2015 budget
- 9) Report of Village Administrator.
- 10) Report of Village President.
- 11) Report of Village Attorney.
- 12) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (c) *considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of discussing wage and benefit matters.* Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.
- 13) Reconvene into open session and consider any action resulting from closed session.
- 14) Agenda items to be considered for future meetings of the Village Board.
- 15) Adjournment.

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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