

Amended Posted January 8, 2014



Village of Chenequa
31275 W County Road K, Chenequa, WI 53029

Monday, January 13, 2014 at 6:30 p.m.
ALL RESIDENTS ARE INVITED TO ATTEND AND BE HEARD

This is official notice that a public hearing will be held before the regular monthly meeting of the Village Board of Trustees for the Village of Chenequa immediately following the Village Plan Commission but no earlier than 6:30 p.m. on Monday, January 13, 2014, 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 heard:

Referendum for an increase in the tax levy by 6.67%
over the base year in fiscal years 2015 and 2016

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, January 13, 2014, 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 December 9, 2013 Village Board meeting
- 3) Clerk/Treasurer
Present invoices for approval
- 4) Review and consider Certified Survey Map for lot division submitted by Frank A. Boucher, Trustee for F V and K Revocable Real Estate Trust of 5569 N STH 83.
- 5) Review and consider Certified Survey Map for land exchange between Thomas and Susan Touchett of 4675 Pine Meadows Lane and Daniel Gorecki of 4667 Pine Meadows Lane
- 6) Review and consider Certified Survey Map submitted by Daniel and Christine Aicher being a part of the SW ¼ of Section 16, T8N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

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.

www.chenequa.org
Phone 262-367-2239

- 7) Review and discuss 2013 Wisconsin Act 71 and possible action on Ordinances 8.04 and 8.05.
- 8) Update on Deer Management Program
- 9) Consider Resolution 2014-01-13-01 Increase in the Tax Levy by 6.67% Over the Base Year in Fiscal Years 2015 and 2016 by Referendum in the 2014 Spring Election
- 10) Consider Resolution 2014-01-13-02 Honoring Police Officer Scott Swan on his Retirement from the Village after 33 Years of Service.
- 11) Report on Village Garage Project
- 12) 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
- 13) Report - Village Administrator
- 14) Report - Village President
- 15) Report - 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