

Posted May 2, 2014



Village of Chenequa
31275 W County Highway 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, May 12, 2014, at the Village Hall, 31275 W County Highway 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) Presentation of 2013 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP
- 3) Approve minutes of the April 14, 2014 Village Board meeting
- 4) Clerk/Treasurer
Present invoices for approval
- 5) Review and consider approval of Resolution No. 2014-05-12-1 Approving the Receipt of the Audit Conducted by Reilly, Penner & Benton LLP of the Village of Chenequa's Financial Statements for the Year Ending December 31, 2013
- 6) Review and consider approval of Resolution No. 2014-05-12-2 Amending the 2013 Adopted Budget of the Village of Chenequa
- 7) Review and consider Preliminary Resolution 2014-05-12-3 Intent to Utilize Special Assessment Powers
- 8) Review and consider Resolution No. 2014-05-12-4 Authorizing the Securing of a Loan from Waukesha County to Finance Radio Equipment Required to Participate in the County-Wide Digital Radio System
- 9) Review and consider Resolution of Appreciation for past Trustees Jack MacDonough and Susan Wilkey
- 10) Report on Village Garage Project

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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- 11) 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
- 12) Report - Village Administrator
 - Fire merger update
 - Cell Tower Lease
- 13) Report - Village President
- 14) Report - Village Attorney
 - Construction Bonds
- 15) Agenda items to be considered for future meetings of the Village Board
- 16) Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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