

Posted July 4, 2014
Amended July 7, 2014



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

Monday, July 14, 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, July 14, 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 heard:

Special Assessment for the Improvement Project of Muscovy Road and that Portion of Pine Meadows Lane which is Owned by the Village of Chenequa

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 Public Hearing on Monday, July 14, 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 appreciation for past Trustee Susan Wilkey
- 3) Approve minutes of the June 9, 2014 Village Board meeting
- 4) Clerk/Treasurer
Present invoices for approval
- 5) Consideration of Final Resolution Authorizing a Special Assessment for the Improvement Project of Muscovy Road and that Portion of Pine Meadows Lane which is Owned by the Village of Chenequa
- 6) Review and consider bids for Muscovy Road and Pine Meadows Lane project
- 7) Review of Elizabeth Harned-Quadracci Permit (5636 Pheasant Drive)

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

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- 8) Review and consider sports field – 4800 N Pinecrest Drive
- 9) *Preliminary / Final* – Review and consider plans for the construction of a new residence submitted by Richard J Grunke & William A Grusch of 31982 W Treasure Island Drive
- 10) Discussion on cell tower lease
- 11) Review and consider rental of properties for the 2017 US Open Golf Tournament
- 12) Review and consider approval of Resolution 2014-7-14-1 to Confirm Village Banking Process and Authority
- 13) Report on Village Garage Project
- 14) 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
- 15) Report - Village Administrator
- 16) Report - Village President
- 17) Report - Village Attorney
- 18) Agenda items to be considered for future meetings of the Village Board
- 19) Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer