

Posted October 3, 2014
Revised & Posted October 7, 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, October 13, 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) Approve minutes of the August 18, 2014 Village Board meeting
- 3) Clerk/Treasurer
Present invoices for approval
- 4) Stone Bank School Referendum information sharing – Phillip A Meissen
- 5) Mr. Rod Stotts to address the Board on the 2015 Lake Country Fire & Rescue Budget
- 6) *Preliminary / Final* – Review and consider plans for the construction of a new residence submitted by John Rau of 4978 N County Highway C
- 7) *Preliminary / Final* – Review and consider plans for a new attached garage submitted by Kenneth and Gwendolyn Condon of 31523 W Pine Meadows Lane
- 8) *Preliminary / Final* – Review and consider plans for an addition to the golf cart shed at Chenequa Country Club
- 9) Review and consider Certified Survey Map submitted by North Lake Inn being a part of Lots 1,2,3 and 5, Block 3 of Shear's Addition to North Lake and located in the SE ¼ of the NW ¼ of Section 16, T08N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
- 10) Discussion on proposed road construction at STH 83 and CTH K w/Beaver Lake Road
- 11) Review and consider action: Cell tower leases
- 12) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (e) *deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.* Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator.

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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- 13) Reconvene into open session and consider any action resulting from closed session.
- 14) Review and consider action: Waste and recycling contract
- 15) Review and consider action: Muscovy Road and Pine Meadows Lane contract
- 16) Review and consider action: Ordinance to Create Section 8.23 of the Village of Chenequa, Waukesha County, Code of Ordinances Pertaining to Prohibiting Loud and Unnecessary Noise. (*Ordinance No. 2014-10-13-1*)
- 17) Review and consider action: 2015 contract providing Animal Control & Humane Officer Services with Elmbrook Humane Society
- 18) Review and consider action: Chenequa Foundation trustee nominees
- 19) Review 2015 preliminary budgets for the Village of Chenequa
- 20) Establish a Public Hearing date and time for consideration and adoption of the 2015 Village of Chenequa Budget
- 21) Review Public Information Referendum Meeting
- 22) Establish Village of Chenequa Trick or Treat hours (Friday, October 31st 4-7 p.m.).
- 23) Report on Village Garage Project
- 24) 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:
- 25) Report - Village Administrator
- 26) Report - Village President
- 27) Report - Village Attorney
- 28) Agenda items to be considered for future meetings of the Village Board
- 29) Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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www.chenequa.org
Phone 262-367-2239