

Posted October 31, 2014



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

Monday, November 10, 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, November 10, 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:

2015 Budget for 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, November 10, 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 October 13, 2014 Village Board meeting
- 3) Clerk/Treasurer
Present invoices for approval
- 4) *Final* – Review and consider plans for a new attached garage submitted by Kenneth and Gwendolyn Condon of 31523 W Pine Meadows Lane
- 5) Review and consider: Resolution for 2015 Budget Adoption and Tax Levy
(Resolution 2014-11-10-01)
- 6) Review and consider 2015 CPPOA Contract Agreement
- 7) 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 Village Administrator
- 8) Reconvene into open session and consider any action resulting from closed session
- 9) Review and consider Lake Country Municipal Court 2015 Budget

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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- 10) Review and consider Major Investigations Unit Mutual Aid Agreement
- 11) Discussion on Amendment to the Intermunicipal Agreement creating LCF&R
- 12) Review and consider: Resolution Approving 2014 Trunked Radio System Contract Addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay for Infrastructure Costs of the New Digital Radio System (*Resolution 2014-11-10-02*)
- 13) Discussion on a possible generator and air conditioner ordinance
- 14) Review and consider Cell tower leases
- 15) 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 Village Administrator.
- 16) Reconvene into open session and consider any action resulting from closed session.
- 17) Review and consider waste and recycling contract
- 18) Report on Village Garage Project
- 19) 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:
 - consider 2 year appointments to LCF&R Board & LCF&R Commission
- 20) Report - Village Administrator
- 21) Report - Village President
- 22) Report - Village Attorney
- 23) Agenda items to be considered for future meetings of the Village Board
- 24) Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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