



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, December 8, 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 November 10, 2014 Village Board meeting
- 3) Clerk/Treasurer
Present invoices for approval
- 4) Review and consider Lake Country Municipal Court 2015 Budget
- 5) Review and consider 2015 CPPOA Contract Agreement
- 6) Discussion on generator/air conditioner ordinance
- 7) Review and consider Cell tower leases
- 8) 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.
- 9) Reconvene into open session and consider any action resulting from closed session.
- 10) Review and consider waste and recycling contract
- 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:
 - consider 2 year appointments to LCF&R Board & LCF&R Commission
- 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