



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, January 12, 2015, 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 December 8, 2014 Village Board meeting
- 3) Clerk/Treasurer
Present invoices for approval
- 4) Review and consider Resolution supporting League of Wisconsin Municipalities Partnership for Prosperity Legislative Agenda
- 5) Review and consider action on revision to Village Ordinance 8.23(1)
- 6) Review and consider action on Amendment to the Intermunicipal Agreement establishing LCF&R
- 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 revision to Village Ordinance 5.20(2)(d)
- 11) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(g) *confer with legal counsel and to hear advice concerning strategy which may be adopted with respect to litigation which the Village might become involved.* 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.

- 12) Reconvene into open session and consider any action resulting from closed session
- 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:
 - consider 2 year appointments to LCF&R Board & LCF&R Commission
- 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