



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, March 9, 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 February 9, 2015 Village Board meeting
- 3) Clerk/Treasurer  
Present invoices for approval
- 4) *Preliminary* - Review and consider plans for a new home submitted by Nicholas and Jamie Mallinger of 4751 N Pine Meadows Lane
- 5) Review and consider revisions for the Grash & Grunke residence under construction at 31982 W Treasure Island Drive
- 6) Review and consider Certified Survey Map submitted by Daniel M Smullen of W322 N7422 Reddelien Road, being all of Lot 4 and the South ½ of Lot 5 of Sunset View also a part of the NE ¼ of the SE ¼ of Section 17, T8N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
- 7) Review and consider revisions to Village Ordinance 5.20(2)(d)
- 8) Review and consider financial proposals for funds received from cell tower agreement
- 9) 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
- 10) Reconvene into open session and consider any action resulting from closed session

*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.*

- 11) Final 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:
- 13) Report - Village Administrator
  - Patrol Review – Summary Sheet
- 14) Report - Village President
- 15) Report - Village Attorney
- 16) Agenda items to be considered for future meetings of the Village Board
- 16) Adjournment

Respectfully submitted by:  
Pamela Ann Little, Clerk-Treasurer