



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, April 13, 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) Presentation of 2014 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP
- 3) Review and consider Oak Wilt nuisance per Village Ordinance 3.07(7)
- 4) Approve minutes of the March 9, 2015 Village Board meeting
- 5) Clerk/Treasurer
Present invoices for approval
- 6) *Preliminary* - Review and consider plans for a new garage submitted by Terry and Mary Briscoe of 6931 Wildwood Point Road
- 7) *Preliminary* - Review and consider Application for Land Division request submitted by Owners' Agent Bruce Gallagher for property owners: Beachy Gallagher, Joe & Nancy Geenen and Tim & Jan Hoeksema
- 8) 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
- 9) Review and consider revisions to Village Ordinance 5.20(2)(d)
- 10) Review and consider approval of Resolution No. 2015-04-13-1 Approving the Receipt of the Audit Conducted by Reilly, Penner & Benton LLP of the Village of Chenequa's Financial Statements for the Year Ending December 31, 2014
- 11) Review and consider approval of Resolution No. 2015-04-13-2 Amending the 2014 Adopted Budget of the Village of Chenequa

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) Review and consider Resolution No. 2015-04-13-3 (Authorizing the Securing of a Loan) Refinancing Village Loans through First Bank Financial Centre
- 13) Review and consider Resolutions of Appreciation
- 14) Review and consider LWM Resolution Opposing County Assessment Proposal in the State Budget Bill
- 15) Review and consider Arbor Day Proclamation
- 16) Review and consider Resolution Recognizing International Migratory Bird Day
- 17) Review and consider Intergovernmental Agreement between Waukesha County and Participating Municipalities within Waukesha County to Purchase New Election Equipment and Software
- 18) 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
- 19) Reconvene into open session and consider any action resulting from closed session
- 20) 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:
- 21) Report - Village Administrator
- 22) Report - Village President
- 23) Report - Village Attorney
- 24) Agenda items to be considered for future meetings of the Village Board
- 25) Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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