

Posted April 3, 2015



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

**Monday, May 11, 2015 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, May 11, 2015 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:

Comments regarding the proposed revisions to Village Code 3.07(7)

*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, May 11, 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) Pledge of Allegiance
- 2) Public comment period
- 3) Approve minutes of the April 13, 2015 Village Board meeting
- 4) Clerk/Treasurer  
Present invoices for approval
- 5) *Preliminary - Final 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
- 6) Review and consider Certified Survey Map submitted by Siepmann Realty Corporation on behalf of the Douglas H Krueger Living Trust of W317 N8449 Highway 83, being a redivision of Lot 2 of the Certified Survey Map No. 5800 and Part of the NW ¼ and SW ¼ of the NW ¼ and the NW ¼ and SW ¼ of the SW ¼ of Section 9, Town 8 North, Range 18 East, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
- 7) Review and consider Certified Survey Map submitted by Blessed Teresa of Calcutta Congregation Inc. of W314 N7462 Highway 83, being Lots 4,5,6,7,8 and 9, Nelson's Addition to the Village of North Lake and unplatted lands all being a part of the Northwest ¼ of the Southeast ¼ of Section 16, Town 8 North, Range 18 East, in the Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction

*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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- 8) Review and consider revisions to Village Ordinance 5.20(2)(d)
- 9) Review and consider revisions to Village Ordinance 3.07(7)
- 10) Review and consider Resolutions of Appreciation for Past President Robert T. Foote Jr
- 11) Review and consider Intergovernmental Agreement between Waukesha County and Participating Municipalities within Waukesha County to Purchase New Election Equipment and Software; Resolution 2015-05-11-01
- 12) Consider appointments to the Board of Appeals (three year term)
- 13) Consider appointments to the Public Safety Committee, Operations Committee, Board of Review, Plan Commission, Police Commission, Open Space Committee, Hwy 83 Task Force, Personnel Committee, Lake Country Fire & Rescue Board, Lake Country Fire & Rescue Commission, Lake Management Committee and all other appointed positions
- 14) 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
- 15) Reconvene into open session and consider any action resulting from closed session
- 16) 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:
- 17) Report - Village Administrator
- 18) Report - Village President
- 19) Report - Village Attorney
- 20) Agenda items to be considered for future meetings of the Village Board
- 21) Adjournment

Respectfully submitted by:  
Pamela Ann Little, Clerk-Treasurer

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