

Posted May 29, 2015
Amended & Posted June 5, 2015



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 Public Hearing on Monday, June 8, 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 May 11, 2015 Village Board meeting
- 4) Clerk/Treasurer
Present invoices for approval
- 5) Presentation of appreciation to Past President Robert T. Foote Jr and Trustee Bronson Haase
- 6) *Preliminary - Final* Review and consider plans for a new home submitted by Denise Spusta of 6321 N Oakland Hills Road
- 7) Review and consider revisions to Village Ordinance Chapter 5: 5.20(1)(a), 5.20(2), 5.20(3) and Chapter 6: 6.03(2), 6.03(26), 6.03(29), 6.05(6)(c)(i) and 6.15(g)
- 8) Review and consider amended Election Equipment Contract Governmental Agreement
- 9) Review and consider action on violations(s) of Village Ordinance 3.07(7)
- 10) Review and consider action on Resolution 2015-06-08-01 Addressing the Need for an Exception of Trans 75 Standards on WisDOT Project No. 1330-01-02
- 11) Review and consider renewal of Chenequa Country Club's liquor license covering the period July 1, 2015 through June 30, 2016
- 12) Review and consider approval of four operator's licenses as submitted by Chenequa Country Club for Raymond Bell, Taylor Covert, Earl Doran and Charles Luko
- 13) Review and consider alternate day for July Plan Commission and Village Board meetings
- 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.*

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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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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