

Posted June 19, 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 Village Plan Commission but no earlier than 6:30 PM on **Wednesday, July 1, 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 June 8, 2015 Village Board meeting
- 4) Clerk/Treasurer
Present invoices for approval
- 5) Presentation of appreciation to Past President Robert T. Foote
- 6) *Preliminary - Final* Review and consider plans for a new home submitted by Brett & Lindsey Hagen of 4809 N Pine Meadows Lane
- 7) *Preliminary - Final* Review and consider plans for a new home submitted by Sean & Beth Major of 6694 N Shawmoors Drive
- 8) Review and consider revisions to Village Ordinance Chapter 5: 5.20(1)(a), 5.20(2), 5.20(2)(d), 5.20(3) and Chapter 6: 6.03(2), 6.03(26), 6.03(29), 6.05(6)(c)(i) and 6.15(g)
- 9) Review and consider action on violations(s) of Village Ordinance 3.07(7)
- 10) Update on potential bike/walk/run path on CTH C
- 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.

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- 12) Reconvene into open session and consider any action resulting from closed session
- 13) 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
- 14) Report - Village Administrator
- 15) Report - Village President
- 16) Report - Village Attorney
- 17) Agenda items to be considered for future meetings of the Village Board
- 18) Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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