## Posted July 31, 2015 Revised & Amended August 6, 2015



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

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, August 10, 2015 at the Village Hall, 31275 W County Road K. Legal requirements for notification of the news media have been met. The following matters will be heard:

Revisions to Chapter 6.03(2), 6.03(26), 6.03(29), 6.05(6)(c)(i) and 6.15(g)

- 1. Pledge of Allegiance
- 2. Public comment period
- 3. Approve minutes of the July 1, 2015 Village Board meeting
- 4. Clerk/Treasurer
  Present invoices for approval
- 5. Preliminary Final Review and consider plans for a tennis pavilion submitted by Julie L Mitchell from Chenequa Country Club, 6250 N State Highway 83
- 6. *Preliminary Final* Review plans for a new residence submitted by Chad and Janene Clark of 5162 N Maple Lane
- 7. Review and consider Resolution to Amend Section 6.03(2), 6.03(26), 6.03(29), 6.05(6)(c)(i) and 6.15(g) of the Village of Chenequa Code of Ordinances Relating to Accessory Structures, Recreational Facilities and Non-Conforming Structures (2015-08-10-01)
- 8. Update on potential bike/walk/run path on CTH C
- 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

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- 11. Review and consider appointment to the Fire Board
- 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
  - Review of Noise Ordinance
- 14. Report Village President
- 15. Report Village Attorney
- 16. Agenda items to be considered for future meetings of the Village Board
- 17. Adjournment

Respectfully submitted by: Pamela Ann Little, Clerk-Treasurer