

Posted September 4, 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 p.m. on Monday, September 14, 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. Presentation of 2016 LCF&R Budget by Chief Kevin Keith
4. Approve minutes of the August 10, 2015 Village Board meeting
5. Clerk/Treasurer
Present invoices for approval
6. *Preliminary - Final* Review and consider plans for a log dairy barn submitted by John Gehl of 32308 W Oakland Road
7. Review and consider Certified Survey Map submitted by Charles and Mary Harkins of 19700 Dorchester Drive, Brookfield, being a redivision of Lots 11, 12 and Part of Lot 13 Block A, Shinnors & Borst (unrecorded plat) and Part of Government Lot 2 in the NW ¼ of the NE ¼ of Section 30, Town 8 North, Range 18 East, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
8. Review and consider Certified Survey Map submitted by Timothy and Deborah Kim of 1704 East Juniper Way, being a division of Lots 38 and 39, Darrah's Point, part of the SE ¼ of Section 19, T8N, R18E, Town of Merton, Waukesha County (more specifically the properties are located at W333 N6410 and W333 N6422 Road L), per Village Code 6.18 extraterritorial jurisdiction.
9. Review and consider Certified Survey Map submitted by Joseph and Jennifer Bartolotta of W329 N6495 Forest Drive, being Lots 23 and 24 of Moose Hills, located in Government Lots 5 & 6, in the Southwest Quarter of the Southwest Quarter of Section 20, Town 8 North, Range 18 East, 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.

www.chenequa.org
Phone 262-367-2239

10. Update on potential bike/walk/run path on CTH C
11. Review and consider revision to Section 8.23
12. Review and consider revision to Section 4.03(b)-(c)
13. Review and consider action on Internet Services
14. Review and consider Rasmussen Proclamation
15. Review and consider Third Amendment to Revolving and Term Credit Agreement with Town Bank
16. 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
17. Reconvene into open session and consider any action resulting from closed session
18. 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
19. Report - Village Administrator
20. Report - Village President
21. Report - Village Attorney
22. Agenda items to be considered for future meetings of the Village Board
23. Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer