



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, October 12, 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 September 14, 2015 Village Board meeting
4. Clerk/Treasurer  
Present invoices for approval
5. Review and consider Certified Survey Map submitted by Daniel & Nancy Holzhauer of W334 N6010 County Road M, Nashotah, Lot 1 of Certified Survey Map No. 9667 recorded as Document Number 3098041 in Volume 84 on pages 87-91 of Certified Survey Maps on November 13, 2003 in the office of the Register of Deeds, Waukesha County, and Lot 20, Map of Hohnbach Park on Okauchee Lake, being a subdivision of a part of the Southwest Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 30, Town 8 North, Range 18 East, in the Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
6. Update on potential bike/walk/run path on CTH C
7. Review and consider revision to Section 5.24 and Section 8.23 to minimize adverse impacts of construction activities
8. Discussion regarding Section 4.03(9)(b)-(c)
9. Review and consider 2016 Services Agreement providing Animal Control & Humane Officer services with Elmbrook Humane Society, Inc.
10. Review and consider action to withdraw from the Local Government Property Insurance Fund
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.*

12. Reconvene into open session and consider any action resulting from closed session
13. The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (c) *considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of discussing wage and benefit matters.* Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.
14. Reconvene into open session and consider any action resulting from closed session
15. Review and consider 2016 preliminary budgets for the Village of Chenequa
16. Review and consider Resolution Authorizing the Securing of a Loan with First Bank Financial Centre to Finance Short Term Debt (Resolution 2015-10-12-01)
17. Establish a public hearing date and time for the consideration and adoption of the 2016 Village of Chenequa budget (Monday, November 9<sup>th</sup>)
18. Review and consider action regarding Chenequa Foundation Trustee nominees
19. Establish Village of Chenequa Trick or Treat hours (Saturday, October 31<sup>st</sup>, 4-7 p.m.)
20. 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
21. Report - Village Administrator
22. Report - Village President
23. Report - Village Attorney
24. Agenda items to be considered for future meetings of the Village Board
25. Adjournment

Respectfully submitted by:  
Pamela Ann Little, Clerk-Treasurer