

Posted December 11, 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, December 14, 2015, at the Village Hall, 31275 W County Road 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 November 9, 2015 Village Board meeting
4. Clerk/Treasurer
Present invoices for approval
5. Review and consider action on violations(s) of Village Ordinance 3.07(7)
6. Update and discussion concerning options for the evaluation of internet service upgrades for underserved areas of the Village
7. Consider appointments of Election Inspectors for the 2016-2017 term subject to Wisconsin Statute §7.30(4)(a)
8. 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
9. Reconvene into open session and consider any action resulting from closed session
10. 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.
11. Reconvene into open session and consider any action resulting from closed session
12. Review and consider 2016 Lake Country Municipal Court Budget; *Resolution 2015-12-14-01*

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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13. Review and consider Resolution of Appreciation for Forester Jeffrey Kante
14. Discussion on regulating rental of properties on short term basis
15. 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
16. Report - Village Administrator
17. Report - Village President
18. Report - Village Attorney
19. Agenda items to be considered for future meetings of the Village Board
20. Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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