

Posted January 6, 2016
Revised and Posted January 8, 2016



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, January 11, 2016, 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 December 14, 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. Review and consider revision to location of new residence submitted by Chad and Janene Clark, 5162 N Maple Lane
8. Review and consider application for a shed submitted by Greg and Janelle Peterson of 31986 W Treasure Island Drive
9. Review and consider changes in lake policies and what effect this may have on our zoning
10. 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
11. Reconvene into open session and consider any action resulting from closed session
12. 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.

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.

13. Reconvene into open session and consider any action resulting from closed session
14. Discussion on regulating rental of properties on short term basis
15. Review and consider appointment of David Myers to the Personnel Committee
16. 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 – consider 2 year appointments to LCF&R Board and LCF&R Commission
17. Report - Village Administrator
18. Report - Village President
19. Report - Village Attorney
20. Agenda items to be considered for future meetings of the Village Board
21. Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer