

Posted March 9, 2016  
Revised & Posted March 11, 2016



Village of Chenequa  
31275 W County Road 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, March 14, 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. Presentation of 2015 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP
4. Approve minutes of the February 8, 2016 Village Board meeting
5. Clerk/Treasurer  
Present invoices for approval
6. Update and discussion concerning options for the evaluation of internet service upgrades for underserved areas of the Village
7. Review and consider Resolution Approving the Receipt of the Audit Conducted by Reilly, Penner & Benton LLP (*Resolution 2016-03-14-1*)
8. Review and consider Resolution Amending the 2015 Adopted Budget (*Resolution 2016-03-14-2*)
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
11. Committee Reports
  - Public Safety
  - Operations
  - Plan Commission
  - Open Space
  - Board of Appeals
  - Personnel
  - Hwy 83 Task Force

*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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- Emergency Government
- Lake Management
- Police Commission
- Lake Country Fire and Rescue Board

12. Report - Village Administrator

13. Report - Village President

14. Report - Village Attorney

15. Agenda items to be considered for future meetings of the Village Board

16. Adjournment

Respectfully submitted by:  
Pamela Ann Little, Clerk-Treasurer

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