

Posted April 4, 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, April 11, 2016, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification 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. Review and consider a Resolution of Appreciation on Captain David B. Reid's Retirement
4. Review and consider Bid Documents for 2016 Capital Projects Plan
5. Approve minutes of the March 14, 2016 Village Board meeting
6. Clerk/Treasurer
Present invoices for approval
Review and consider options for Certificate of Deposit
7. Update and discussion concerning options for the evaluation of internet service upgrades for underserved areas of the Village
8. Review Order and Determination on the Alasdair & Rachelle Cripps of 6178 N State Highway 83 Board of Appeals Hearing
9. Review and consider Arbor Day Proclamation – April 29, 2016
10. Review and consider a Resolution Recognizing International Migratory Bird Day;
Resolution 2016-04-11-1; Annual Bird Walk - May 14, 2016
11. Discussion regarding 2015 Pine Lake fish issues
12. 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
13. Reconvene into open session and consider any action resulting from closed session

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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Phone 262-367-2239

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14. Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel – Update on hiring process for Village Arborist
 - Hwy 83 Task Force
 - Emergency Government
 - Lake Management
 - Police Commission
 - Lake Country Fire and Rescue Board
15. Report - Village Administrator
16. Report - Village President
17. Report - Village Attorney
18. Agenda items to be considered for future meetings of the Village Board
19. Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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