

Posted May 2, 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, May 9, 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. Approve minutes of the April 11, 2016 Village Board meeting
4. Clerk/Treasurer
Present invoices for approval
5. Update and discussion concerning options for the evaluation of internet service upgrades for underserved areas of the Village
6. Review Order and Determination on the Alasdair & Rachelle Cripps of 6178 N State Highway 83 Board of Appeals Hearing
7. Discussion regarding 2015 Pine Lake fish issues
8. Consider appointments to the Board of Appeals (three year term)
9. Consider appointments to the Public Safety Committee, Operations Committee, Board of Review, Plan Commission, Police Commission, Open Space Committee, Hwy 83 Task Force, Personnel Committee, Lake Country Fire & Rescue Board, Lake Country Fire & Rescue Commission, Lake Management Committee and all other appointed positions
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

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.

www.chenequa.org
Phone 262-367-2239

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12. Review and consider Certified Survey Map submitted by Mark & Deborah Prange of W334 N5897 County Road M, Nashotah, being a division of Lots 10 and 17 and also a part of Lot 18, plat of Hohnbach Park on Okauchee Lake located in the Northwest 1/4 of the Southeast 1/4, the Northeast 1/4 of the Southwest 1/4 of Section 30, Town 8 North, Range 18 East, in the Town of Merton, Waukesha County, per Village Code 6.18(16) extraterritorial jurisdiction.
13. 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
14. Report - Village Administrator
15. Report - Village President
16. Report - Village Attorney
17. Agenda items to be considered for future meetings of the Village Board
18. Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer