



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, July 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. Presentation by Chief Keith on current operations and finances of the department
4. Approval of minutes from the Village Board meeting held on June 13, 2016
5. Approval of Invoices
6. Discussion and necessary action to request the Chenequa Foundation fund the completion of the Digital Radio Equipment project of \$32,062.50
7. "Discussion and possible action on Tall Pines Conservancy Conservation Easement naming the Village of Chenequa as Grantee." Resolution 2016-07-11-01
8. 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
9. Report - Village Administrator
10. Report - Village President

*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.*

*Posted July 5, 2016  
Revised and Re-Posted July 8, 2016*

11. Report - Village Attorney
12. Agenda items to be considered for future meetings of the Village Board
13. Adjournment

Respectfully submitted by:  
Pamela Ann Little, Clerk-Treasurer

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[www.chenega.org](http://www.chenega.org)  
Phone 262-367-2239