

Posted September 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 which is scheduled for 6:00 p.m. on Monday, September 12, 2016, at the Village Hall, 31275 W County Road K, Chenequa. 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) Approval of minutes from the Village Board meeting held on August 8, 2016
- 4) Approval of Invoices
- 5) Review and consider action on an application for a new residence with attached garage submitted by Bill Grasch and Richard Grunke of 31982 W Treasure Island Drive
- 6) Review and consider action on an application for a deck replacement submitted by Steve and Alouna Girard of 4800 N Pinecrest Drive
- 7) Review and consider action on an application for a new residence with attached garage submitted by Kathryn Brumder of 6400 N Brumder Road
- 8) Review and consider action on a Certified Survey Map submitted by Jeffrey and Bonnie N Dittel of W340 N6357 Breezy Point Rd, Oconomowoc, being Lots 4, 5, and 6, Block 1, plat of Kutschreuter's Hillside Park, being a subdivision of part of the Northeast ¼ of section 25, Town 8 North, in the Town of Oconomowoc, Waukesha County per Village Code 6.18(16) extraterritorial jurisdiction
- 9) Review and consider action on a Certified Survey Map submitted by David J Stapleton & Sandra M Bulen of N75 W31183 CTH VV, North Lake, being a Part of NE ¼ of the SE ¼ of Section 16, Township 8 North, Range 18 East, Town of Merton, Waukesha County per Village Code 6.18(6) extraterritorial jurisdiction
- 10) Review and consider Fourth Amendment to Revolving and Term Credit Agreement with Town Bank
- 11) Review and consider 2017 Request to the Chenequa Foundation
- 12) Discussion regarding Village Ordinance 8.23 (Loud and Unnecessary Noise Prohibited) and possible revisions as it relates to generators

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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- 13) 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
- 14) Report – Village Forester
- 15) Report – Village Administrator
- 16) Report – Village President
- 17) Report – Village Attorney
- 18) Agenda items to be considered for future meetings
- 19) Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer