

Posted October 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 which is scheduled for 6:00 p.m. on Monday, October 10, 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 September 12, 2016
- 4) Approval of Invoices
- 5) Review and consider application for an addition to the existing residence of Michael Porter and Kathleen Gehl of 5721 N STH 83, plus two accessory buildings
- 6) Review and consider application for a remodel, addition and a deck on the existing guest house of Joel and Caran Quadracci of 5251 N STH 83
- 7) Review and consider application for a new garage submitted by Chad and Janene Clark of 5162 N Maple Lane
- 8) Review and consider action on a Certified Survey Map submitted by Michael and Victoria Morrison of W307 N5525 Anderson Rd, Merton, being a part of the Northwest ¼ of the Northwest ¼ of Section 34, Township 8 North, Range 18 East Town of Merton, Waukesha County per Village Code 6.18(16) extraterritorial jurisdiction
- 9) Review and consider 2017 Request to the Chenequa Foundation – Board Room Digital Recorder
- 10) Review and consider creation of Section 8.23(8) of the Village of Chenequa Code of Ordinances relating to the operation and maintenance of permanent standby generators
(Ordinance No. 2016-10-10-01)
- 11) Review and consider 2017 Services Agreement providing Animal Control & Humane Officer services with Elmbrook Humane Society, Inc.
- 12) Discussion of Oak Wilt and potential violation(s) of Village Ordinance 3.07(7) *Notice to Abate Public Nuisances*

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) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (c) *considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of discussing wage and benefit matters.* Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.
- 14) Reconvene into open session and consider any action resulting from closed session
- 15) Review and consider 2017 preliminary budgets for the Village of Chenequa
- 16) Review and consider a resolution to authorize the securing of a loan with First Bank Financial Centre to finance short term debt
- 17) Establish a public hearing date and time for the consideration and adoption of the 2017 Village of Chenequa budget (Monday, November 14th)
- 18) Establish Village of Chenequa Trick or Treat hours (Monday, October 31st, 4-7 p.m.)
- 19) 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
- 20) Report – Village Forester
- 21) Report – Village Administrator
- 22) Report – Village President
- 23) Report – Village Attorney
- 24) Agenda items to be considered for future meetings
- 25) Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer