

Posted October 26, 2016  
Revised & Posted November 4, 2016, November 9, 2016 & November 11, 2016



Village of Chenequa  
31275 W County Road K, Chenequa, WI 53029

**Monday, November 14, 2016 at 6:30 p.m.**

**ALL RESIDENTS ARE INVITED TO ATTEND AND BE HEARD**

*This is official notice that the regular monthly meeting of the Village Board of Trustees for the Village of Chenequa is scheduled for 6:30 p.m. on Monday, November 14, 2016, at the Village Hall, 31275 W County Road K, Chenequa. Legal requirements for notification have been met. The following matters will be heard:*

**2017 Budget for the Village of Chenequa  
and  
Violations of Village Ordinance 3.07(7) Notice to Abate Public Nuisances**

*This following matters will then 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 October 10, 2016
- 4) Approval of Invoices
- 5) Review and consider action on violation(s) of Village Ordinance 3.07(7) *Notice to Abate Public Nuisances*
- 6) Review and consider 2017 request to the Chenequa Foundation
- 7) Review and consider action on Village Ordinance 8.23(8) as it relates to hours of operation for generator maintenance
- 8) Discussion on Village Ordinance 5.20 *Swimming Pool Regulations*
- 9) 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.

*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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- 10) Reconvene into open session and consider any action resulting from closed session
- 11) Review and consider action on 2017 Budget for the Village of Chenequa;  
*Resolution 2016-11-14-01*
- 12) Review and consider 2017 Lake Country Municipal Court Budget; *Resolution 2016-11-14-02*
- 13) Review and consider Amendment and Restatement of Resolution No. 2016-10-10-02 Authorizing the Securing of a Loan with First Bank Financial Centre to Finance Short Term Debt; Providing for the Issuance and Sale of a General Obligation Promissory Note Therefore; and Levying a Tax in Connection Therewith
- 14) 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
- 15) Report – Village Forester
- 16) Report – Village Administrator
- 17) Report – Village President
- 18) Report – Village Attorney
- 19) Agenda items to be considered for future meetings
- 20) Adjournment

Respectfully submitted by:  
Pamela Ann Little, Clerk-Treasurer