



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, January 9, 2017, 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 December 12, 2016
- 4) Approval of Invoices
- 5) Review and consider application for a new residence submitted Ryan & Kristin Schultz of 6070 N STH 83
- 6) Review and consider action on a Certified Survey Map submitted by Jerry & Lori Morse of W330 N6295 Hasslinger Drive, being a re-division of Part of Lot 7, Hasslinger's Plat No. 2 and Part of Lot 9, Moose Lake Gardens, being a Part of the NE ¼ of the NW ¼ of Section 29 and Part of the NE ¼ of the NE 1/4 , of Section 30, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County per Village Code 6.18(16) extraterritorial jurisdiction
- 7) Discussion and possible action on an ordinance providing for the regulation of boathouses
- 8) Review and consider action on Waukesha County All Hazard Mitigation Plan; *Resolution 2017-01-09-01*
- 9) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (e) *deliberating or negotiating the sale of village property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.* Participating in the closed session regarding the sale of real property located on Vettelson Road and owned by the Village will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator.

*Posted January 3, 2017
Revised & Reposted on January 5, 2017*

- 10) Reconvene into open session and consider any action regarding the sale of real property located on Vettelson Road and owned by the Village resulting from closed session.
- 11) 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
- 12) Report – Village Forester
- 13) Report – Village Administrator
- 14) Report – Village President
- 15) Report – Village Attorney
- 16) Agenda items to be considered for future meetings
- 17) Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer