



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, February 13, 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: *Public comments on any subject without any action, except possible referral to a governmental body or staff member*
- 3) Approval of minutes from the Village Board meeting held on January 9, 2017
- 4) Approval of Invoices
- 5) Review and consider application for a new residence submitted Paul & Linda Oswald of CHQV 0416-994-003 (Treasure Island Drive)
- 6) Review and consider application for a new residence submitted by Lora & Stu Wilson of 5871 N STH 83
- 7) Review and consider application for a garage addition submitted by Katie Brumder of 6400 N Brumder Road
- 8) Review and consider action on an application for land division submitted by Judy Stark of 5438 Paulines Wood Drive regarding the detachment of 1.15 acres from Tax Key CHQV0403989 to be attached to Tax Key CHQV0403988, property owned by Edward and Lillie Stark
- 9) Review and consider action on a Certified Survey Map submitted by Michael and Sharon Pilgrim of N61 W29095 Parkside Place in Hartland regarding Lot 1 Tweedens Subdivision #2, and a Part of the NE ¼ and the SE ¼ of the NE ¼ of Sec. 25, T.8N., R.17E., Town of Oconomowoc, Waukesha County, WI per Village Code 6.18(16) extraterritorial jurisdiction
- 10) Review and consider ordinance to repeal and recreate Section 6.05(8) of the Village of Chenequa Code of Ordinances relating to regulation of boathouses
- 11) Establish a public hearing date and time for the consideration and adoption Section 6.05(8) of the Village of Chenequa Code of Ordinances Relating to Boathouses; (Monday, March 13, 2017 at 6:30 p.m.)
- 12) Review and consider action on Cigarette and Tobacco Products Retail License;
Resolution 2017-02-13-01

- 13) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (e) *for the purpose of deliberating or negotiating the sale of village property where 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.
- 14) 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.
- 15) 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
- 16) Report – Village Forester
- 17) Report – Village Administrator
- 18) Report – Village President
- 19) Report – Village Attorney
 - Update on Open Records and Open Meetings
- 20) Agenda items to be considered for future meetings
- 21) Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer