



**PUBLIC HEARING NOTICE**  
**Monday, March 13, 2017 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, March 13, 2017, at the Village Hall, 31275 W County Road K, Chenequa. Legal requirements for notification have been met. The following matter will be heard:*

**Ordinance to Repeal Section 6.05(8) of the Village of Chenequa Code of Ordinances  
Relating to the Regulation of Boathouses**

*The 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: *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 February 13, 2017
- 4) Approval of Invoices
- 5) Review and consider action on Ordinance to Repeal Section 6.05(8) of the Village of Chenequa Code of Ordinances Relating to the Regulation of Boathouses; *Ordinance 2017-03-13-01*
- 6) Review and consider action on Ordinance to Create Section 2.03 of the Village of Chenequa Code of Ordinances Relating to Cigarette and Tobacco Products Retail Licenses; *Ordinance No. 2017-03-13-02*
- 7) Discussion and possible action on amending Section 5.04 of the Village of Chenequa Code of Ordinances relative to Bonds; *Ordinance 2017-03-13-03*
- 8) Review and consider action amending Section 1.10 of the Village of Chenequa Code of Ordinances to include the municipalities of Village of Sullivan, Village of Johnson Creek, Town of Ottawa and Town of Ixonia; and the execution of a Successor Agreement for the Operation of the Lake Country Municipal Court a/k/a Municipal Court for Western Waukesha County (Pursuant to Section 66.031, Wis. Stats.)
- 9) 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 Village Administrator

- 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
  - Conditional Use Permits
  
- 16) Agenda items to be considered for future meetings
  
- 17) Adjournment

Respectfully submitted by:  
Pamela Ann Little, Clerk-Treasurer

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It is possible that members of and possibly a quorum of members of other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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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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**NOTICE OF POSTING TO VILLAGE HALL BULLETIN & WEBSITE**  
Village Clerk-Treasurer posted this agenda on Monday, March 6, 2017 @ 2:30PM  
Village Clerk-Treasurer reposted this agenda on Thursday, March 9, 2017 @ 3:30PM