



PUBLIC HEARING NOTICE
Monday, May 8, 2017 @ 6:30p.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, May 8, 2017, at the Village Hall, 31275 W County Road K, Chenequa. Legal requirements for notification have been met. The following matters will be heard:

Ordinance to Amend Section 6.03(2) Defining the Term “Accessory Structure”

Create Section 6.05(3)(d) Relating to the Designation of a Private Storage and Maintenance Facility as a Conditional Use

Repeal Section 6.05(4)(b)(x) Relating to the Minimum Acreage of a Site for a Proposed Conditional Use

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 April 10, 2017
- 4) Approval of Invoices
- 5) Presentation by Chief Keith on current operations and finances of the department
- 6) Presentation and consideration of proposal to purchase Village owned property located at 4671 Vettleson Road
- 7) Review and consider an application to build a detached garage submitted by Mark & Sally Egan of 5780 Pheasant Drive
- 8) Review and consider an application to build a new accessory structure on an existing foundation by Thomas and Maripat Dalum of 31917 Apple Lane
- 9) Review and consider action on a Certified Survey Map submitted by Jonathon and Kelly Thiel of N61 W28855 Parkside Place Hartland, WI, a Part of the SE ¼ and NE ¼, of the NE ¼ of Section 25, Town 8 North, Range 17 East, in the Town of Oconomowoc and the Village of Chenequa, Waukesha County per Village Code 6.18(16) Extraterritorial Jurisdiction
- 10) Review and consider an Ordinance to Amend Section 6.03(2) Defining the Term “Accessory Structure”, Create Section 6.05(3)(d) Relating to the Designation of a Private Storage and Maintenance Facility as a Conditional Use and Repeal Section 6.05(4)(b)(x) Relating to the Minimum Acreage of a Site for a Proposed Conditional Use; *Ordinance 2017-05-08-01*
- 11) Review and consider an Ordinance to Amend and Restate Section 5.23(1) Relating to Outdoor Lighting; *Ordinance 2017-05-08-02*

- 12) Consider appointments to the Board of Appeals (three year term)
- 13) Consider appointments to the Public Safety Committee, Operations Committee, Board of Review, Plan Commission, Police Commission, Open Space Committee, Hwy 83 Task Force, Personnel Committee, Lake Country Fire & Rescue Board, Lake Country Fire & Rescue Commission, Lake Management Committee and all other appointed positions
- 14) 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 at 4671 Vettelson Road and owned by the Village will be the Village Board, Village Attorney, Village Clerk and Village Administrator
- 15) Reconvene into open session and consider any action regarding the sale of real property located at 4671 Vettelson Road and owned by the Village resulting from closed session.
- 16) Review and consider adoption of the Village of Chenequa Policies and Procedures Manual and the revisions to Committee descriptions and responsibilities; *Resolution 2017-05-08-03*
- 17) Committee Reports
 - Board of Appeals
 - Emergency Government
 - Hwy 83 Task Force
 - Lake Country Fire and Rescue Board
 - Lake Management
 - Open Space
 - Operations
 - Personnel
 - Plan Commission
 - Police Commission
 - Public Safety
- 18) Report – Village Forester
- 19) Report – Village Administrator
- 20) Report – Village President
- 21) Report – Village Attorney
- 22) Agenda items to be considered for future meetings
- 23) Adjournment

Respectfully submitted by:
Pamela Ann Little, Village Clerk

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.

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.

NOTICE OF POSTING TO VILLAGE HALL BULLETIN & WEBSITE
Village Clerk posted this agenda on Monday, May 1, 2017 @ 3:00 PM