



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, June 12, 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 May 8, 2017
- 4) Approval of Invoices
- 5) Presentation and consideration of an offer to purchase Village owned property located at 4671 Vettleson Road
- 6) 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
- 7) 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.
- 8) Review and consider an application to build a pool and an addition to the residence of Greg and Janelle Peterson of 31980 W Treasure Island Drive
- 9) Review and consider an Ordinance to Amend and Restate Section 5.23(1) Relating to Outdoor Lighting; *Ordinance 2017-06-12-01*
- 10) Review and consider renewal of Chenequa Country Club's liquor license covering the period July 1, 2017 through June 30, 2018
- 11) 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
- 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, 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 Wednesday, May 31, 2017 @ 3:00 PM