



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 at 6:30 p.m. on Monday, July 10, 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 June 12, 2017
- 4) Approval of Invoices
- 5) Update and possible action on an offer to purchase Village owned property located at 4671 Vettleson Road
- 6) Establish a public hearing date and time for consideration of issuing a Conditional Permit for Property located at 4671 Vettleson Road (August 14, 2017 at 6:30 p.m.)
- 7) Review and consider Resolution of Appreciation for past Trustee Dwyn von Bereghy
- 8) Review and consider appointment to fill vacancy for Village Trustee
- 9) Review and consider request to purchase new plow truck
- 10) Introduction and possible action on an Ordinance to Amend Section 6.05(3)(d) Relating to the Designation of a Private Storage and Maintenance Facility as a Conditional Use
- 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

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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 posted this agenda on Wednesday, July 5, 2017 @ 11:00AM