



AMENDED AGENDA

Village of Chenequa
Joint Meeting of the Plan Commission & Village Board of Trustees
Monday, August 14, 2017 at 6:00 p.m.
31275 W County Road K, Chenequa, WI 53029

This is official notice that a joint meeting of the Plan Commission and the Village Board of Trustees for the Village of Chenequa will be held at 6:00 p.m. on Monday, August 14, 2017, immediately following a Public Hearing 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:

Roll Call

Pledge of Allegiance

Public Hearing: *Ordinance to Amend Section 6.05(3)(d) Relating to the Location of the a Private Storage and Maintenance Facility as a Conditional Use*

Matter: The purpose of the public hearing is to accept public comment on the proposed amendment. The proposed amendment revises the definition of Private Storage and Maintenance Facility to include “when located south of Highway 16.”

- 1) Approval of minutes from the Village Board meeting held on July 10, 2017
- 2) Approval of Invoices
- 3) Action on Ordinance to Amend Section 6.05(3)(d); *Ordinance 2017-08-14-01*
- 4) Public comment period: *Public comments on any subject without any action, except possible referral to a governmental body or staff member*
- 5) Discussion on conditional use process and preliminary review of application for conditional use permit – 4671 Vettleson Road
- 6) Discussion and action on resolution approving execution of Intergovernmental Agreement Regarding Settlement of Certain Unpaid Special Assessments and Special Charges; *Resolution 2017-08-14-02*
- 7) Committee Report - Lake Country Fire and Rescue Board
- 8) Report – Village Forester
- 9) Report – Village Administrator
- 10) Report – Village President

- 11) Report – Village Attorney
- 12) Agenda items to be considered for future meetings
- 13) 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 reposted this agenda - Thursday, August 10, 2017 @ 10:00 a.m.