



AGENDA

Village of Chenequa
Joint Meeting of the Plan Commission & Village Board of Trustees
Monday, October 9, 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, October 9, 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: *Conditional Use: Grant Application to construct a private storage and maintenance facility at 4671 Vettleson Road, Chenequa, WI 53029*

Matter: The purpose of the public hearing is to accept testimony from the Applicant and public comment on the application for a conditional use. Applicant: Peter Mainka, 32601 W Oakland Road, Chenequa, WI 53058

Adjourn Public Hearing

1. Public comment period: *Public comments on any subject without any action, except possible referral to a governmental body or staff member*
2. Plan Commission and Village Board to approve minutes from the joint meeting held on September 11, 2017
3. Action on Conditional Use Application – 4671 Vettleson Road, Chenequa, WI 53058
4. Review and consider application for a new residence submitted by Michael & Jamy Malatesta of 5884 N County Highway C

The meeting of the Plan Commission may be adjourned following consideration of Items 2, 3 and 4.

5. Approval of Invoices
6. The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (c) for the purpose of *considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of discussing wage and benefit matters.* Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.

7. Reconvene into open session and consider any action resulting from closed session
8. Review and consider 2018 preliminary budgets for the Village of Chenequa
9. Establish a public hearing date and time for the consideration and adoption of the 2018 Village of Chenequa budget (Monday, November 13th)
10. Committee Reports
 - Lake Country Fire and Rescue Board
 - Operations
 - Personnel
 - Public Safety
11. Report – Village Forester
12. Report – Village Administrator
13. Report – Village President
14. Report – Village Attorney
15. Agenda items to be considered for future meetings
16. 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 - Tuesday, October 3, 2017 @ 5:00 p.m.