



REVISED AGENDA

Village of Chenequa
Village Board of Trustees
Monday, November 13, 2017 at 6:30 p.m.
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, November 13, 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:

Pledge of Allegiance

Public Hearing: *2018 Budget for the Village of Chenequa*

Matter: The purpose of the public hearing is to accept public comment on the proposed 2018 Budget for the Village of Chenequa

Public comment period

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) Approval of minutes from the joint meeting of the Plan Commission and Village Board meeting held on October 9, 2017
- 3) Approval of Invoices
- 4) Review and consider action on a Certified Survey Map submitted by Robert L. and Deirdre N. Faust of N62 W34249 S Bayview Road, Oconomowoc, Wisconsin, for property described as Being all of Lot 4 of the Plat of North Shore View and part of the Northeast (NE) Quarter (1/4) and the Southeast (SE) Quarter (1/4) of the Northeast (NE) Quarter (1/4) of Section 25, Town 8 North, Range 17 East, Town of Oconomowoc, Waukesha County, Wisconsin and located at N62 W34249 S Bayview Road per Village Code 6.18(16) Extraterritorial Jurisdiction.
- 5) Review and consider action on violation(s) of Village Ordinance 3.07(7) *Notice to Abate Public Nuisances; Resolution 2017-11-13-05*
- 6) Review and consider action on the 2018 Budget and Tax Levy for the Village of Chenequa; *Resolution 2017-11-13-01*
- 7) Review and consider action on public roadway policy; *Resolution 2017-11-13-02*
- 8) Review and consider action on the investment of Village funds with Landmark Credit Union through a Certificate of Deposit; *Resolution 2017-11-13-03*

- 9) Review and consider action on Village Code Section 1.06(1) as it relates to the Treasurer's Bond;
- 10) Review and consider action on a renewal agreement for professional services between the Village of Chenequa and SAFEbuilt Wisconsin, LLC; *Resolution 2017-11-13-04*
- 11) Committee Reports – Lake Country Fire & Rescue Board
- 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, November 8, 2017 @ 4:00PM