



## AGENDA

Village of Chenequa  
Village Board of Trustees  
Monday, December 11, 2017  
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, December 11, 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) 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 Village Board meeting held on November 13, 2017
- 3) Approval of Invoices
- 4) Review and consider application for a porch addition to a home owned by Alton & Wendy Davis of 6208 Brumder Drive
- 5) Review and consider action on a Certified Survey Map submitted by Thomas A. Unger and Angela Unger N63 W33919 Lakeview Drive, for property described as Being a part of Lot 12 in Lake Park Subdivision and part of Lot 13, Resubdivision of Lots 12, 14, 15 and 16 in Lake Park Subdivision, being a part of the Northwest 1/4 of the Northwest 1/4 of Section 30, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction.
- 6) Review and consider action on a Certified Survey Map submitted by Kevin Hehn of W332 N6367 CTH C, for property described as a part of the Northwest 1/4 of the Northeast 1/4 of Section 30, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction.
- 7) Review and consider action on the Final Plat of Lake Bluff Estates Subdivision, Club Circle West requested by Craig Caliendo, President, Club View Development, Inc., 700 Pilgrim Parkway, Elm Grove, Wisconsin, for property designated as Lake Bluff Estates being all of Lot 25, Block G in Chenequa Club Highlands No. 2 and unplatted lands in the NE 1/4, the SE 1/4, the SW 1/4, and the NW 1/4 of the NE 1/4 of Section 21, T8N, R18E, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction.
- 8) Review and consider 2018 Lake Country Municipal Court Budget; *Resolution 2017-12-11-01*
- 9) Review and consider action on 2018 CPPOA Contract Agreement
- 10) Consider appointments of Election Inspectors for the 2018-2019 term subject to Wisconsin Statute §7.30(4)(a)

- 11) Appointment of Chenequa Foundation Trustee
- 12) Committee Reports
  - Lake Country Fire & Rescue Board
  - Personnel Committee
- 13) Report – Village Forester
- 14) Report – Village Administrator
- 15) Report – Village President
- 16) Report – Village Attorney
- 17) Agenda items to be considered for future meetings
- 18) 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, December 6, 2017 @ 3:00PM