



AGENDA

Village of Chenequa
Monday, January 8, 2018
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, January 8, 2018, 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 December 11, 2017
- 3) Approval of Invoices
- 4) Review and consider application for a new garage and remodel of boathouse submitted by Ryan and Kristin Schultz 6070 N STH 83
- 5) Review and consider approval of LCF&R Resolution No. 2017-3 which seeks approval of the Village of Chenequa, the Village of Nashotah and the City of Delafield to amend the Operating Budget to include the funding of Contingency Account #59000 of the LCF&R 2017 Budget with \$75,000
- 6) Committee Reports
 - Lake Country Fire & Rescue Board
 - Plan Commission
- 7) Report – Village Forester
- 8) Report – Village Administrator
- 9) Report – Village President
- 10) Report – Village Attorney
 - Update on Zoning Code Codification
- 11) Agenda items to be considered for future meetings
- 12) 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, January 3, 2018 @ 3:00PM