



AGENDA

Village of Chenequa
Monday, March 12, 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, March 12, 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 February 12, 2018
- 3) Approval of Invoices
- 4) Recognition of 16 years of service to outgoing LCF&R Commissioner Robert Manegold
- 5) Consider reappointment of Martin Gallun to the Fire Board
- 6) Review and consider action on a Certified Survey Map submitted by Dean G and Laura M Katz of W314 N5048 State Rd 83, being a Part of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 33, Town 8 North, Range 18 East, in the Village of Chenequa and the Town of Merton, Waukesha County per Village Code 6.18(16) extraterritorial jurisdiction
- 7) Review and consider action on a Certified Survey Map submitted by John Gehl on behalf of the Faye Gehl Conservation Foundation Inc., being a Combination of a Part of Lot 1, Certified Survey Map No. 6787 and a Part of the Northeast $\frac{1}{4}$ of Section 10 and a Part of the Northwest $\frac{1}{4}$, Southwest $\frac{1}{4}$, and Southeast $\frac{1}{4}$ of Section 11, all in Township 8 North, Range 18 East, Town of Merton, Waukesha County per Village Code 6.18(16) extraterritorial jurisdiction.
- 8) Review and consider Resolution Approving the Execution of an Amended and Restated Grant of Conservation Easement and Declaration of Covenants by Gehl Farmland Investments, LLC in favor of Tall Pines Conservancy, Inc. and the Village of Chenequa;
Resolution No. 2018-03-12-01
- 9) Discussion and review for the recodification of Chapter 6 *Zoning Code*
- 10) Committee Reports
 - Lake Country Fire & Rescue Board
 - Plan Commission – reported above
- 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 posted this agenda on Wednesday, March 7, 2018 @ 3:00PM