



AGENDA

Village of Chenequa
Monday, April 9, 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 at 6:30 p.m. on Monday, April 9, 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) Presentation of 2017 Financial Statements by Pattie Reda of Reilly, Penner & Benton LLP
- 3) Review and consider Acknowledging Receipt and Approving the Audit Conducted by Reilly, Penner & Benton LLP; *Resolution 2018-04-09-01*
- 4) Review and consider Resolution Amending the 2017 Adopted Budget; *Resolution 2018-04-09-02*
- 5) Approval of minutes from the Village Board meeting held on March 12, 2018
- 6) Approval of Invoices
- 7) Review and consider Arbor Day Proclamation – April 27, 2018
- 8) Review and consider a Resolution Recognizing International Migratory Bird Day; *Resolution 2018-04-09-03;*
- 9) Consider appointments to the Board of Appeals (three year term)
- 10) Consider appointments to the Public Safety Committee, Operations Committee, Board of Review, Plan Commission, Police Commission, Open Space Committee, Hwy 83 Task Force, Personnel Committee, Lake Country Fire & Rescue Board, Lake Country Fire & Rescue Commission, Lake Management Committee and all other appointed positions
- 11) Review and consider application for Operator's (Bartender) License with a term ending June 30, 2019; *Erin Elizabeth Spieker*
- 12) Review and consider amending Section 1.09(4); *Ordinance No. 2018-04-09-01*
- 13) Review and consider amending and restating Chapter 4 of the Village Code to achieve consistency with the recodification of the Village Code and to align the governance of North Lake and Beaver Lake with the Town of Merton; *Ordinance No. 2018-04-09-02*
- 14) Discussion and review for the recodification of Chapter 6 *Zoning Code*
- 15) Committee Reports
 - Lake Country Fire & Rescue

- 16) Report – Village Forester
- 17) Report – Village Administrator
- 18) Report – Village President
- 19) Report – Village Attorney
- 20) Agenda items to be considered for future meetings
- 21) 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, April 4, 2018 @ 3:00PM