



AGENDA

Village of Chenequa
Monday, May 14, 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 Plan Commission meeting which is scheduled for 6:00 p.m. on Monday, May 14, 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 April 9, 2018
- 3) Approval of Invoices
- 4) Consider appointment of Angela Gallun to the Public Safety Committee
- 5) Review and consider action on a Certified Survey Map submitted by Douglas and Mary Carlson of N29 W30593 Foxwood Drive, Pewaukee; Location: Being all of Lot 1 and Part of Platted R.O.W. and Park, all in the map of Nelsons 3rd Addition to North Lake, located in the SW ¼ of Section 16, T.8N., R.18E., Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) extraterritorial jurisdiction. (More specifically, the property is located at W316N7579 Clare Lane.)
- 6) Review and consider action on a Certified Survey Map submitted by Brian Gilmore of N48 W31390 N STH 83; Location: Being a Part of the Southwest ¼ of the Southeast ¼ of Section 33, Township 8 North, Range 18 East, Town of Merton, Waukesha County per Village Code 6.18(16) extraterritorial jurisdiction.
- 7) Review and consider action on *An Ordinance Amending and Resting Section 8.03 of the Village Code – Outdoor Burning; Ordinance 2018-05-14-1*
- 8) Discussion and review for the recodification of Chapter 6 *Zoning Code*
- 9) Committee Reports
 - Lake Country Fire & Rescue
- 10) Report – Village Forester
- 11) Report – Village Administrator
- 12) Report – Village President
- 13) Report – Village Attorney

14) Agenda items to be considered for future meetings

15) 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, May 9, 2018 @ 3:00PM