



## AGENDA

Village of Chenequa  
Monday, September 10, 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, September 10, 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:*

Call to Order  
Pledge of Allegiance

- 1) Public comment period: *Public comments on any subject without any action, except possible referral to a governmental body or staff member*
- 2) Presentation by Melissa Thompson, Superintendent of Swallow School, on upcoming General Election referendum – November 4, 2018
- 3) Review and consider amendment of the 2018 Lake Country & Rescue Capital Budget to include the early funding of the purchase of the ambulance chassis budgeted for 2019.
- 4) Village Board to approve minutes from joint meeting held with the Plan Commission on August 13, 2018
- 5) Approval of Invoices
- 6) Update and possible action on Update and possible action on approved remodel of the boathouse plans submitted by Kathy Ruehlow of 32307 W Oakland Road
- 7) Update and possible action on approved pool, pavilion and equipment building submitted by Andrew & Caroline Ziegler of 31795 W Muscovy Road
- 8) Review and consider application for the reconstruction of an existing boathouse by Mark and Sally Egan of 5780 N Pheasant Drive
- 9) Review and consider application for an incline tram system submitted by Kathy S Bell of 7285 N STH 83
- 10) Review and consider application for a home addition submitted by Richard Barkow of 5124 N Maple Lane
- 11) Review and consider applications for a detached garage and boathouse renovation submitted by Thomas & Elizabeth Karlson of 5558 S Paulines Wood Drive

- 12) Review and consider application for land division; Property owned by Judith Stark, Tax Key CHQV0403995 to be split and attached to parcels of property owners: EJ & Meloney Kubick of 32695 W Oakland Road (CHQV0403997) and Mark & Heidi von Hagke of 32753 W Oakland Road (CHQV0403996)
- 13) Review and consider action on a Certified Survey Map submitted by Jane Peiffer of N64 W31171 Beaver Lake Road: Being all of Lot 2 and part of Lot 3 of Rea's Subdivision, located in the SE ¼ of the SE ¼ of Section 21, T.8N., R.18E., Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction
- 14) Review and consider action on a Certified Survey Map submitted by Chris Miller of Miller Marriot Construction Co. LLC: Being Lots 7 and 8 in Lake Bluff Estates, a Subdivision of Lot 25, Block G in Chenequa Club Highlands No. 2 and Unplatted Lands in the NE ¼, the SE ¼, the SW ¼, and the NW ¼ of the NE ¼ of Section 21, T8N, R18E, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction
- 15) Review and consider action on a Certified Survey Map submitted by Ryan Janssen on behalf of Ryan's Buying LLC: Being a redivision of Parcel 1 of Certified Survey Map No. 1722 as recorded being a part of the NE ¼, and part of the SE ¼, the NW ¼, of Section 22, Town 8 North, Range 18 East, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction
- 16) Review and consider donation of undeveloped parcel of land owned by John Taylor
- 17) Discussion and possible action on an Ordinance to Approve Annexation and Attachment of Tax Key No. MRTT0417998; *Ordinance No. 2018-09-10-1*
- 18) Committee Reports
  - Lake Country Fire & Rescue
- 19) Report – Village Forester
- 20) Report – Village Administrator
- 21) Report – Village President
- 22) Report – Village Attorney
- 23) Agenda items to be considered for future meetings
- 24) Adjournment

Respectfully submitted by:  
 Pamela Ann Little, Village Clerk

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It is possible that members of and possibly a quorum of the Plan Commission may be in attendance at the above-stated meeting to gather information. No action will be taken by the Plan Commission 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 Thursday, September 6, 2018 @ 9:00AM