



AGENDA

Village of Chenequa
Monday, October 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 Plan Commission meeting which is scheduled for 6:00 p.m. on Monday, October 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:

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) Approval of minutes from the Village Board meeting held on September 10, 2018
- 3) Approval of Invoices
- 4) Review and consider application for the reconstruction of an existing boathouse by Mark and Sally Egan of 5780 N Pheasant Drive
- 5) Review and consider application for a new detached garage submitted by David & Michelle Varhol of 4940 N Maple Lane
- 6) Review and consider application for land division submitted by Phillip Landry of C3E Geomatics LLC on behalf of Rebecca & Herbert Brumder of 6060 and 6100 Brumder Road
- 7) Discussion and possible action on an Ordinance to Approve Annexation and Attachment of Tax Key No. MRTT0417998; *Ordinance No. 2018-10-08-01*
- 8) Discussion regarding allowing showers in accessory structures
- 9) Review and consider 2019 Services Agreement providing Animal Control & Humane Officer Services with Elmbrook Humane Society, Inc.
- 10) Review and consider 2019 preliminary budgets for the Village of Chenequa
- 11) Establish a public hearing date and time for the consideration and adoption of the 2019 Village of Chenequa budget (Monday, November 12th at 6:30 p.m.)
- 12) Establish Village of Chenequa Trick or Treat hours (Wednesday, October 31st, 4-7 p.m.)
- 13) Review and consider appointment for Village President

- 14) Review and consider appointment for Village Trustee
- 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 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.

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 Thursday, October 4, 2018 @ 2:00PM