



## AGENDA

Village of Chenequa  
Monday, November 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 at 6:30 p.m. on Monday, November 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:*

Call to Order  
Pledge of Allegiance

Public Hearing: *2019 Budget for the Village of Chenequa*

Matter: The purpose of the public hearing is to accept public comment on the proposed 2019 Budget for the Village of Chenequa

Public comment period

Adjourn Public Hearing

- 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 October 8, 2018
- 3) Approval of Invoices
- 4) Review and consider application for a new single family residence submitted by Brian Gillmore of Gillmore Builders of Tax Key No. CHQV 0420 008
- 5) Review and consider application to raze and reconstruct a garage submitted by Dixon & Herta Benz of 5223 N STH 83
- 6) Review and consider action on a Certified Survey Map submitted by Mark & Heidi von Hagke of 32753 W Oakland Road (CHQV0403996) and Ernest & Meloney Kubick of 32695 W Oakland Road (CHQV0403995)
- 7) Review and consider revisions to Village Code Section 6.3(2) Definition of an *Accessory Structure* as it relates to showers and bathroom facilities; and Section 6.7(4)(i) *Modifications to Legal Nonconforming Structures – Modification during its lifetime by an amount not to exceed a thirty (30) percent increase in either footprint or living area, whichever is less*
- 8) Review and consider action on violation(s) of Village Ordinance 3.07(7) *Notice to Abate Public Nuisances; Resolution No. 2018-11-12-01*

- 9) Review and consider action on establishing Ward No. 2 for the Village of Chenequa;  
*Resolution No. 2018-11-12-02*
- 10) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (c) for the purpose of *considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of discussing wage and benefit matters.* Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.
- 11) Reconvene into open session and consider any action resulting from closed session
- 12) Review and consider action on the 2019 Budget and Tax Levy for the Village of Chenequa;  
*Resolution No. 2018-11-12-03*
- 13) Review and consider donation of undeveloped parcel of land owned by John Taylor; *Resolution No. 2018-11-12-04*
- 14) Review and consider action on approving the Suburban Mutual Assistance Response Teams Agreement; *Resolution No. 2018-11-12-05*
- 15) Review and consider action on an Ordinance Approving the Recodification of *Chapter 3: Land* by Amending and Restating Chapter 3 of the Village Code; Ordinance No. 2018-11-12-01
- 16) Consider appointments to the Board of Review, Highway 83 Task Force & Operations Committees
- 17) Committee Reports
  - Lake Country Fire & Rescue
- 18) Report – Village Forester
- 19) Report – Village Administrator
- 20) Report – Village President
- 21) Report – Village Attorney
- 22) Agenda items to be considered for future meetings
- 23) 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 Wednesday, November 7, 2018 @ 4:00PM