



AGENDA

Village of Chenequa
Monday, December 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, December 10, 2018 at the Village Hall, 31275 W County Road K, Chenequa. 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 November 12, 2018
- 3) Approval of Invoices
- 4) Review and consider application for a kitchen addition submitted by Steve & Alouna Girard of 4800 N Pinecrest Drive
- 5) Review and consider application for a deck/screen porch remodel and addition submitted by John & Sherri Kasdorf of 31182 W Thompson Lane
- 6) Review and consider revisions to Village Code Sections 6.3(2) Definition of an *Accessory Structure* and 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*
- 7) 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. 2018-12-10-01*
- 8) 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, Village Administrator and Village Clerk.
- 9) Reconvene into open session and consider any action resulting from closed session
- 10) Committee Reports
 - Lake Country Fire & Rescue
- 11) Report – Village Forester

- 12) Report – Village Administrator
- 13) Report – Village President
- 14) Report – Village Attorney
- 15) Agenda items to be considered for future meetings
- 16) 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 Wednesday, December 5, 2018 @ 2:00PM