



Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held at 7:30 p.m. on Monday, March 9, 2009, at the Village Hall, 31275 W Hwy K, Chenequa. Legal requirement for notification of the news media 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.
- 2) Approve minutes of the February 9, 2009, Board Meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 4) **Preliminary** - Review and consider plans submitted by Chris Kozina for a new home on his property located at 5472 N Hwy 83.
- 5) **Preliminary/Possible Final** – Review and consider plans submitted by Kathleen Seidel to have a two foot tall, free-standing stone wall constructed along her driveway located at 32289 W. Oakland RD.
- 6) Review and consider adoption of section 5.03, Building Permits and Land Disturbance Permits.
- 7) Discussion regarding jurisdictional changes of Hasslinger Drive.
- 8) Review and consider adoption of resolution # 2009-03-09-01 to create section 1.13 of the village code dealing with non-regulation of employee wages or benefits for private businesses.
- 9) Establish May 11, 2009 as the Public Hearing Date for the adoption of the Chenequa SMART GROWTH plan.
- 10) Consider appointing Kathleen MacDonough to the list of election inspectors, term expiring December 2009.
- 11) Review and consider issuance of Operator's license for Shea Michael O'Rorke.
- 12) Lake Country Fire Dept. Expansion - merger talks update.
- 13) Committee Reports
 - Public Safety
 - Operations

Plan Commission
Open Space
Board of Appeals
Personnel Committee
Hwy 83 Task Force
Emergency Government Committee
Lake Management Ad Hoc Committee
Police Commission

- 14) Report of Village Administrator.
Review correspondence received from Kean Kemnitz on behalf of Frank and Victoria Boucher.
- 15) Report of Village President.
- 16) Report of Village Attorney.
- 17) Agenda items to be considered for future meetings of the Village Board.
- 18) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer