

Posted Tuesday, May 3, 2005
9:00 a.m.



Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda
For
Monday, May 9, 2005

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 PM on Monday, May 9, 2005, 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 April 11, 2005 Board Meeting.
- 3) Clerk/Treasurer
Present invoices for approval.
Report on investment activity.
- 4) Presentation of 2004 Financial Statements by Don Vilione of Virchow Krause and Company.
- 5) Consider Resolution amending the 2004 adopted budget of the Village of Chenequa.
- 6) Consider approval of the 2004 Lake Country Fire Department budget audit.
- 7) Consider Committee appointments to the Building/Zoning Ad-Hoc Committee.
- 8) Consider appointments to the Public Safety Committee, Operations Committee, Board of Appeals, LACS Commission, Board of Review, Plan Commission, Open Space, Hwy 83 Task Force, Personnel Committee, Internet Ad-Hoc Committee, Lake Country Fire Board.
- 9) Consider Resolution of Appreciation for Barbara Zaiser.

- 10) Discussion/ action regarding the proposed well as proposed by the City of Delafield at Village Square.
- 11) Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee
 - Hwy 83 Task Force
 - Emergency Government Committee
 - Internet Ad Hoc Committee
 - Building Zoning Ad Hoc Committee
- 12) Report of Village Administrator
 - a) Midwest engineering starting this week – Dump site evaluation
 - b) Fish & Wildlife status – goose eggs
- 13) Report of Village President
- 14) Report of Village Attorney
- 15) Consider remodel to the O'Malley residence located at 31046 W Chequamegon Drive.
- 16) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer

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.

www.chenequa.org
Phone 262-367-2239