



Village of Chenequa

31275 W. Hwy K, Chenequa, WI 53029

Monday, June 21, 2010

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held on Monday, June 21, 2010, at 7:30 p.m. 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) Consider appropriate recognition of past Trustee Kathleen Seidel.
- 3) Presentation of the 2009 Lake Country Fire Department Audit.
- 4) Approve minutes of the May 10, 2010, Village Board meeting.
- 5) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 6) Review and consider renewal of Chenequa Country Club's liquor license, covering the period July 1, 2010, through June 30, 2011.
- 7) Review and consider plans for a tennis court on the Tom and Kim Schubert property located at 5445 N Hwy 83.
- 8) Preliminary/Possible Final: Review and consider a house addition and new garage at 31985 W Hwy K (property currently owned by Richard and Collette Brunkan; being purchased by Jay and Julie Van Cleave).
- 9) Review and consider the Operation Committee's recommendation to seek proposals for snow plowing services.
- 10) Review and consider extending the Village's extraterritorial zoning jurisdiction as authorized by sec.62.23 of Wisconsin Statutes and consistent with recent legislative amendments to Wisconsin Statutes.
- 11) Committee Reports

Public Safety
Operations
Plan Commission
Open Space
Board of Appeals
Personnel Committee
Hwy 83 Task Force
Emergency Government Committee
Lake Management Committee
Police Commission
Lake Country Fire and Rescue Board

- 12) Report of Village Administrator.
- 13) Report of Village President.
 - a.) Preliminary 2011 Budget discussion/direction to the respective Committees and Administration.
- 14) Report of Village Attorney.
- 15) Agenda items to be considered for future meetings of the Village Board.
- 16) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer