

Posted Monday, January 3, 2011



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 Monday, January 10, 2011, at 7:00 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) Bird City Award-Presentation
- 3) Approve minutes of the December 13, 2010, Village Board meeting.
- 4) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 5) Review and consider the ratification of the Chenequa Professional Police Officers 2011 contract.
- 6) Review and consider Street Sign Ordinance, and set date for public hearing on the ordinance.
- 7) Review and consider Variance Notification Policy.
- 8) 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
- 9) Report of Village Administrator.
- 10) Report of Village President.
- 11) Report of Village Attorney.

Requests 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

- 12) Pursuant to Sec. 19.85(g), Stats., the Village Board will go into Closed Session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning legal strategy to be adopted by the body with respect to litigation in which it is involved in with the Joint Revocable Living Trust of Terrance & Coral Wilkens.
- 13) Return to Open Session pursuant to Sec. 19.85(2) and consider possible action.
- 14) Agenda items to be considered for future meetings of the Village Board.
- 15) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer