



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, June 13, 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) Review and consider resolution/recognition of Past Trustee Andy Gehl.
- 3) Report on Extra Territorial Zoning Ad-hoc committee by Chairman Biersach.
- 4) View League of Municipalities DVD on Trustee Responsibilities.
- 5) Approve minutes of the May 9, 2011, Village Board meeting.
- 6) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 7) Review and consider Certified Survey Map submitted by James and Susan Grinney being a re-division of Lot 8 in Lakewood Subdivision, being a part of Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 27, Township 8 North, Range 18 East, and a part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 27, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
- 8) Review and consider resolution for Chenequa employees WRS contributions to be made on a pre-tax basis.
- 9) Review and consider renewal of Chenequa Country Club's liquor license, covering the period July 1, 2011, through June 30, 2012.
- 10) Review and consider approval of one Operator's license as submitted by the Chenequa Country Club for Matthew Reich.
- 11) Consider correction to appointment of committee members for the Chenequa Board of Review.
- 12) Review and consider approval of Lake Country Fire & Rescue Fire Station and Equipment Lease agreement.
- 13) Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee

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.

Hwy 83 Task Force
Emergency Government Committee
Lake Management Committee
Police Commission
Lake Country Fire and Rescue Board

- 14) Report of Village Administrator.
 - A) Board of Appeals update.
- 15) Report of Village President.
- 16) Report of Village Attorney.
- 17) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (c) *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 and the Village Administrator.
- 18) Reconvene into open session and consider any action resulting from closed session.
- 19) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (e) *deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.* Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.
- 20) Reconvene into open session and consider any action resulting from closed session.
- 21) Agenda items to be considered for future meetings of the Village Board.
- 22) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer