



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, December 13, 2010, 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) Approve minutes of the November 8, 2010, Village Board meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 4) Review and consider plans for a new single-family dwelling submitted by Tom and Sue Touchett at 4675 N. Pine Meadows Lane.
- 5) Review and consider Certified Survey Map submitted by Moose Lake Partners, LLP being a combination of a part of lot 1, C.S.M. No. 8920, Lot 18 of Moose Lake Gardens in the Northwest ¼ of Section 29 and the Northeast ¼ of section 30 and a part of lots 13, 14 and 15 of Hasslinger's Plat No. 2 in the Northeast ¼ of Section 30, all in township 8 North, Range 18 East, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.
- 6) Review and consider Certified Survey Map submitted by Louis DeFrancesca, Rocco Sapienza and Patrick Conway being a part of the NE. ¼ of the SW ¼ and NW. ¼ of the SE. ¼ of Section 19, T.08N, R.18E, Town of Merton, Waukesha County, Wisconsin.
- 7) Review and consider Intergovernmental Agreement between the Village of Chenequa and the City of Waukesha for Technical Rescue Service for 2011.
- 8) Lake Country Municipal Court
 - a) Review and consider Resolution 2010-12-13-01, which approves the Municipal Court Budget for 2011.
- 9) Update on Bird City application process by Trustee Villavicencio.
- 10) Review and consider the ratification of the Chenequa Professional Police Officers 2011-2013 contract.
- 11) Review and consider resolution # 2010-12-13-02, adopting the Waukesha County all Hazards Mitigation Plan.
- 12) Review and consider the use of broadcast emails for resident notification.
- 13) Review and consider additional notice procedures for variance requests.

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.

- 14) Review and consider appointment for the Lake Country Fire & Rescue Board.
- 15) Discussion on house marker signs.
- 16) 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
- 17) Report of Village Administrator.
- 18) Report of Village President.
- 19) Report of Village Attorney.
 - Discussion on the appearance of Board members via telephone at meetings of the Chenequa Village Board.
- 20) Agenda items to be considered for future meetings of the Village Board.
- 21) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer