

Posted Friday, September 3, 2010



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

**Monday, September 13, 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, September 13, 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) Approve minutes of the August 9, 2010, Village Board meeting.
- 3) Clerk/Treasurer
  - Present invoices for approval.
  - Report on investment activity.
- 4) Preliminary/ Possible Final: Review and consider plans for a new house on the David Herro and Jay Franke property located at 6128 N. Brumder Drive.
- 5) Preliminary/Possible Final: Review and consider plans for a new changing room at the Chenequa Country Club located at 6250 N Hwy 83.
- 6) Establish Public Hearing date and time for consideration of the Chenequa Country Club project.
- 7) Preliminary/Possible Final: Review and consider plans for a new garage on the Jay and June Van Cleave property located at 31985 W Hwy K.
- 8) Review and consider approval of appointing the following members to the Extra Territorial Zoning ad hoc committee: Bill Biersach (chairperson); Bill Rose; Mark Petri.
- 9) 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
- 10) Report of Village Administrator.
- 11) Report of Village President.

*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.*

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- 12) Report of Village Attorney.  
Update on letter for the Helmholtz family regarding the rental of the property.
- 13) Agenda items to be considered for future meetings of the Village Board.
- 14) Adjournment.

Respectfully submitted by:  
Bonita Zimdars, Clerk-Treasurer

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