

Posted Monday, August 1, 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, August 8, 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 2010 financial audit/report from Lake Country Fire & rescue and the 2010 annual report as presented by Fire Chief Jack Edwards and Fire Board President Rod Stotts.
- 3) Approve minutes of the July 11, 2011, Village Board meeting.
- 4) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 5) Review and consider Certified Survey Map submitted by Timothy H. and Judith J. Fredman, James L. and Sheila G. Ochowicz, and Phillip and Karen Sonderman being a part of the NW ¼ of Sec. 27, T8N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.
- 6) Review and consider updated Intermunicipal Agreement for the Municipal Court, adding the Village of Merton.
- 7) Review and consider new line of credit with Town Bank for Lake Country Fire & Rescue.
- 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) 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.
- 13) Reconvene into open session and consider any action resulting from closed session.
- 14) Agenda items to be considered for future meetings of the Village Board.
- 15) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer