



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, September 12, 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) Approve minutes of the August 8, 2011, Village Board meeting.
- 3) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 4) **Preliminary/Possible Final:** Review and consider plans submitted by Steve Girard for an accessory structure on his property located at 4800 N. Pinecrest Drive.
- 5) **Preliminary/Possible Final:** Review and consider plans submitted by Brian Gillstrom for an accessory structure on his property located at 5478 N Hwy 83.
- 6) 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.
- 7) Consider recommendation regarding the Extra Territorial Zoning ad-hoc committee made by the Chenequa Plan Commission.
- 8) Discussion on Chapter 6 Zoning and removal of trees within the 75' setback area language. Historical recap of when how ordinance came to be.
- 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) Review and consider adoption of a grievance procedure for the Village of Chenequa employees.

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.

- 11) Report of Village Administrator.
- 12) Report of Village President.
- 13) Report of Village Attorney.
- 14) 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.
- 15) Reconvene into open session and consider any action resulting from closed session.
- 16) 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.
- 17) Reconvene into open session and consider any action resulting from closed session.
- 18) Agenda items to be considered for future meetings of the Village Board.
- 19) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer