1. Call to order.

2. Motion to Move to Closed Session pursuant to Wisconsin Statutes §19.85(1)(a) and to (g) to deliberate concerning the Application for a Building Permit submitted by Frank Boucher which was the subject of a quasi-judicial hearing before the Plan Commission and to confer with legal counsel with respect to the current litigation concerning the Boucher Application.

3. Reconvene to Open Session to consider any action with respect to the Boucher litigation.

4. Discussion regarding Plan Commission’s role and authority and provisions of Chapters 5 and 6 of the Village Code in light of Boucher Application and process.

5. Chairman’s Report.

6. Adjourn.
Amended

Village of Chenequa
Plan Commission Agenda
August 16, 2004
5:00 p.m.

The Village of Chenequa Plan Commission will hold a meeting on August 16, 2004 at 5:00 p.m. in the Chenequa Village Hall Board Room located at 31275 W. Hwy K. Items on the agenda are listed below:

1. Public comment period.
2. Chairman’s Report.
5. Consider plans for construction of an addition on the Dr. William & Martina Verre property located at 6796 Wildwood Point Road.
6. Consider plat for Waters Ridge subdivision located in the Town of Merton within the Village’s extraterritorial boundaries.
7. Consider plat for Mason Creek subdivision located in the Town of Merton within the Village’s extraterritorial boundaries.
10. Adjourn.