February 10, 2003
CHENEQUA VILLAGE HALL
CHENEQUA VILLAGE BOARD MEETING
7:30 P.M.

1. Public comment period.


3. Clerk/Treasurer
   Present invoices for approval
   Report on investment activity
   Update on outstanding long-term debt
   Report on 12/31/02 financial statements

4. Committee Reports
   Public Safety
   Operations
   Plan Commission
   Open Space
   Board of Appeals
   Personnel Committee

5. Report of Village Administrator
   Discussion of anniversary celebration

6. Report of Village President

7. Report of Village Attorney

8. Consider adoption of revised Village Ordinances 1.01 Village of Chenequa Code, 1.05 Board of Trustees, 1.11 Chief of Police, 2.02 Cigarette License, 4.06 Regulation of Use of Pine Lake Public Boat Access Facility, 7.01 Traffic, 7.02 Carriage for Hire and 8.13 Curfew.

9. Motion to adjourn to executive session per WI State Statutes 19.85(1)(e) to discuss salary/benefits negotiations.

10. Reconvene in open session.

11. Adjourn.