April 28, 2003
CHENEQUA VILLAGE HALL
CHENEQUA VILLAGE BOARD MEETING
7:30 P.M.

1. Public comment period.

2. Presentation by Don Vilione of Virchow Krause & Company, of the 2002 audited financial statements.

3. Consider approval of application for land division of the Thomas Holbrook property.

4. Presentation by representatives of the US Dept. of Agriculture Fish and Wildlife Management regarding goose control.


7. Clerk/Treasurer
   Present invoices for approval
   Report on investment activity
   Report on Spring Election

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

9. Report of Village Administrator
   Deer Management report
   Village Hall water damage update

10. Report of Village President
    Discussion of committee appointments

11. Consider adoption of resolution for Waukesha County Record Management System.


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

15. Reconvene in open session.

16. Consider approval of salary/benefits and job descriptions for employees as recommended by the Personnel Committee.

17. Adjourn.