Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029

Village Board of Trustees Agenda
For
Monday, May 9, 2005

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held at 7:30 PM on Monday, May 9, 2005, 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 April 11, 2005 Board Meeting.

3) Clerk/Treasurer
   Present invoices for approval.
   Report on investment activity.

4) Presentation of 2004 Financial Statements by Don Vilione of Virchow Krause and Company.

5) Consider Resolution amending the 2004 adopted budget of the Village of Chenequa.

6) Consider approval of the 2004 Lake Country Fire Department budget audit.

7) Consider Committee appointments to the Building/Zoning Ad-Hoc Committee.


9) Consider Resolution of Appreciation for Barbara Zaiser.
10) Discussion/action regarding the proposed well as proposed by the City of Delafield at Village Square.

11) Committee Reports
   Public Safety
   Operations
   Plan Commission
   Open Space
   Board of Appeals
   Personnel Committee
   Hwy 83 Task Force
   Emergency Government Committee
   Internet Ad Hoc Committee
   Building Zoning Ad Hoc Committee

12) Report of Village Administrator
   a) Midwest engineering starting this week – Dump site evaluation
   b) Fish & Wildlife status – goose eggs

13) Report of Village President

14) Report of Village Attorney

15) Consider remodel to the O’Malley residence located at 31046 W Chequamegon Drive.

16) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer