This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held on Monday, February 12, 2007, at 7:30 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 December 11, 2006, Board Meeting.

3) Clerk/Treasurer
   Present invoices for approval – December and January.
   Report on investment activity - December and January.
   Nomination papers update.

4) Discussion and review/ consideration of snow plowing policy.

5) Village Assessor Leyton Schultz to address Section 70.05 (5) (d), Wisconsin Statutes, which requires that the assessed value of each major class of property must be within 10% of the full value of the same major class of property at least once during the four-year period consisting of the current year and the three previous years.

6) Final – Review and consider plans submitted by Richard and Susan Wilkey for a new garage at their residence located at 5112 N. Hwy 83.

7) Consider Certified Survey Map submitted by Timothy and Barbara Michels for a division of Lot 2 of Certified Survey Map No. 9975 and all that part of government Lot No. 2 in the Southeast ¼ of the Northwest ¼ of Section 21, Town 8, North, Range 18, East in the Village of Chenequa, Waukesha County.

8) Review and consider final drafts of ordinances 5.16 – Land Disturbance and 5.17 - Grading and Erosion Control Plan.

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

10) Report of Village Administrator.
    2006 Budget review.


13) Any new Business.

14) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer