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

Village Board of Trustees Agenda
For
Monday, July 14, 2008
ALL VILLAGE RESIDENTS ARE INVITED TO ATTEND AND BE HEARD

This is official notice that a public hearing will be held before a regular monthly meeting of the Village Board of the Village of Chenequa at 7:30 P.M. on Monday, July 14, 2008, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirements for notification of the news media have been met. The following matters will be heard:

Slow No Wake Ordinance
Underground Utilities Ordinance

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held immediately following the Public Hearing on Monday, July 14, 2008, 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) Review and consider adoption of resolution #2008-07-14-01 creating section 4.09 of the Village Code which addresses the establishment of an emergency slow no wake speed limit at times of high water on Pine Lake.

3) Review and consider adoption of resolution #2008-07-14 creating section 3.13 of the Village Code which addresses underground utilities.

4) Review and consider final STH 83 relocation letter.

5) Approve minutes of the June 9, 2008, Board Meeting, as well as the minutes of the July 3, 2008, emergency Board meeting.

6) Deputy Clerk
   Present invoices for approval.
   Report on investment activity.

7) Preliminary - Review and consider plans for a new garage submitted by Robert Bellin for his property located at 4916 N Hwy 83.

8) Preliminary - Review and consider plans for an addition/remodel at the Chenequa Country Club located at 6250 N Hwy 83.

9) Review and consider Certified Survey Map submitted by James J. and Stephanie J. Smith for all of Parcel 1, Block 1 of Reddelien Beach Reserve and lands in the SW ¼ of the SE ¼
of Section 17, T8N, R18E, in the Town of Merton, Waukesha County, Wisconsin per
Village Code 6.18 extraterritorial jurisdiction.

10) Review and consider Certified Survey Map submitted by the Town of Merton for all of Lot
6, Block 1, of the plat of North Lake and a part of the Southwest ¼ of the Northeast ¼
and the Northwest ¼ of the Southeast ¼ of Section 16, Township 8 north, Range 18 East,
Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial
jurisdiction.

11) Review and consider joint ordinance for Beaver Lake high water mark with the Town
of Merton.

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


14) Report of Village President.


16) Agenda items to be considered for future meetings of the Village Board.

17) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator with as much advance notice as possible.

www.chenequa.org
Phone 262-367-2239