This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held Monday, May 14, 2012, at 7:00 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) Presentation of 2011 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP.

3) Review and consider approval of resolution #2012-05-14-12 approving the receipt of the 2011 audit.

4) Approve minutes of the April 9, 2012, Village Board meeting.

5) Appointment of new Clerk/Treasurer Pamela Ann Little pursuant to Wisconsin Statutes s. 61.195, 61.197 and 66.01 and Village Charter Ordinance No. 1.

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

7) Review and consider a revision of Chapter 6 zoning language which addresses the removal of trees within 75’ setback area. Village Forrester Jeff Kante will be presenting.

8) Consider appointments to the:
   Public Safety Committee
   Operations Committee
   Plan Commission
   Open Space Committee
   Board of Appeals
   Personnel Committee
   Hwy 83 Task Force
   Emergency Government Committee
   Lake Management Committee
   Administrator/Police Chief Ad Hoc Committee
   Police Commission
   Board of Review
   Lake Country Fire Board
   Lake Country Fire Commission
   Other appointed positions

9) Review Memorandum of Understanding between Waukesha County and the Village of Chenequa for the Statewide Voter Registration System.

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10) Review National Flood Insurance Program – FEMA.

11) Committee Reports
    - Public Safety
    - Operations
    - Plan Commission
    - Open Space
    - Board of Appeals
    - Personnel Committee
    - Hwy 83 Task Force
    - Emergency Government Committee
    - Lake Management Committee
    - Police Commission
    - Lake Country Fire and Rescue Board

12) Report of Village Administrator.

13) Report of Village President.


15) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator.

16) Reconvene into open session and consider any action regarding the purchase of public properties, investment of public funds, or other specific public business.

17) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of discussing wage and benefit matters. Participating in the closed session will be the Village Board and Village Attorney.

18) Reconvene into open session and consider any action regarding appointment of the Village Administrator/Police Chief pursuant to Village Ordinance 1.02(2) and 1.11(2).

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

20) Adjournment.

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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