

(August 15, 2008)
**Plan Commission Agenda
For
Monday, August 18, 2008**

This is official notice that a special meeting of the Plan Commission of the Village of Oconomowoc Lake will be held **on Monday, August 18, 2008, at 7:00 p.m.**, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. The following matters will be discussed, with possible action, as well as any other matters that may legally come before the Commissioners:

1. Roll Call.
2. Approval of minutes.
 - a. Plan Commission meeting minutes – July 7, 2008
 - b. Public Hearing minutes – July 7, 2008
 - c. Special Plan Commission meeting minutes – July 21, 2008
3. Discussion/action regarding the request of Rogers Memorial Hospital for approval of Certified Survey Map. Rogers Memorial Hospital is located in the Town of Summit; this is an extraterritorial plat review.
4. Discussion/action regarding the request of the Oconomowoc Lake Club, 4688 Lake Club Circle, a Wisconsin non-profit corporation, to amend their current conditional use permit which allows the Oconomowoc Lake Club to operate a lake club in the Village of Oconomowoc Lake.
5. Adjourn.

Respectfully submitted by:
Cindy J. Schlieve, Clerk-Treasurer

-NOT INTENDED FOR PAID PUBLICATION-

Copies to: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy

Note: The Village Board of Trustees have been invited to attend this meeting as parties of interest. No action will be taken by the Board of Trustees at the above stated meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that upon reasonable notice, effort will be made to accommodate the needs of the disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall at 567-5301. Information pertaining to agenda items may be viewed at the Village Hall, if available.