

(January 13, 2012)

**Notice of Village Board Agenda
For
Monday, January 16, 2012**

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, January 16, 2012**, at the Village Hall, 35328 W. Pabst Road, Oconomowoc. 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 Trustees:

1. Roll Call and Pledge of Allegiance
2. President Birbaum announces that the Village Board of Trustees will: “convene into executive closed session by roll call vote, pursuant to Section 19.85(1)(g), Wisconsin State Statutes, ‘conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved’, regarding the excessive assessment claim of Mart A. Olson in regard to his real estate property located in the Village of Oconomowoc Lake with tax key number OCLV 0585-974-001. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.”
3. Motion to approve previous meeting minutes
 - a. December 19, 2011 Public Hearing minutes
 - b. December 19, 2011 Village Board minutes
4. Motion to Open Meeting to Public Comment on Agenda Items; please be advised per State Statute Section 19.84(2), information will be received from the public. Be further advised that there may be limited discussion by the Village Board on the information received; however, no action will be taken under public comments.
5. Village President
6. Plan Commission
7. Attorney
 - a. Discussion/action regarding an ordinance to repeal and re-create Section 9(e) entitled Closing Hours of Section 12.03 of the Municipal Code of the Village of Oconomowoc Lake Entitled Intoxicating Liquor and Fermented Beverages, two possible drafts, per correspondence from Mr. Macy dated December 27, 2011
8. Treasurer
 - a. Discussion/action regarding approval of checks

9. Finance Committee
 - a. Discussion regarding the monthly operating statement for January
10. Administrator
 - a. Discussion/action regarding approval of the legal description of the Village of Oconomowoc Lake corporate limits as of December 1, 2011
 - b. Discussion/action regarding acceptance of donations received from Village residents, as noted on Appendix A, designated for use toward the fireworks display in July of 2012
11. Police Chief
 - a. Discussion/action regarding setting the sales price of the police vehicle that is to be disposed
12. Fire Commissioner
13. Board of Zoning Appeals
14. Architectural Control Board
 - a. Update regarding January 10, 2012 meeting
15. Clerk
16. Communications
 - a. Focus on County government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
17. Closed Session
 - a. Convene into executive closed session by roll call vote, pursuant to Section 19.85(1)(g), Wisconsin State Statutes, "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved", regarding the excessive assessment claim of Mart A. Olson in regard to his real estate property located in the Village of Oconomowoc Lake with tax key number OCLV 0585-974-001. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer."
18. Reconvene into Open Session to act upon any motion(s) required from the Closed Session discussion
19. Adjournment

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

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.

-NOT INTENDED FOR PAID PUBLICATION-