

(December 17, 2010)

**Notice of Village Board Agenda
For
Monday, January 17, 2011**

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 17, 2011**, 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. Motion to approve previous meeting minutes
 - a. December 20, 2010 Public Hearing minutes
 - b. December 20, 2010 Village Board meeting minutes
3. 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.
4. Village President
 - a. Municipal Judge Doug Stern – yearly update
5. Plan Commission*
6. Attorney*
7. Treasurer
 - a. Discussion/action regarding approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for January
 - b. Resolution for Health Insurance Reimbursement Checking Account
9. Administrator
 - a. Discussion/action regarding update on the progress of the three notices of zoning violations
 - 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 2011
 - c. Update on wake enhancement ordinance draft
 - d. Update on Heinrich extension
 - e. Discussion/action regarding Okauchee Fire Department 2011 contract
10. Police Chief*

11. Fire Commissioner*
 - a. Update on Joint Meeting.
12. Board of Zoning Appeals*
13. Architectural Control Board*
14. Clerk*
15. Communications
 - a. Legislative Bulletin
 - b. "Focus on County Government" monthly update from the desk of Waukesha County Executive Daniel P. Vrakas
 - c. Wind Siting Rule
16. Adjournment

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

*Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

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-

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