

(January 15, 2010)

**Notice of Village Board Agenda
For
Monday, January 18, 2010**

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 18, 2010**, 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 Kneiser announces that the Village Board of Trustees may: "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 litigation on the property located at 36016 South Beach Road, owned by Patrick and Jana Eilers. 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 21, 2009 Public Hearing and Village Board meeting 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 receive 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
 - a. Update on plaque recognizing donations received for the Village 50th Anniversary Celebration.
 - b. Discussion regarding the Waukesha County Cooperation Counsel meeting held on October 26, 2009.
6. Plan Commission*
7. Attorney*
8. Treasurer
 - a. Approval of checks.
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for January.
10. Administrator
 - a. Discussion/action regarding acceptance of donations, as noted on Appendix A attached, received from Village residents designated for use toward the fireworks display in July of 2010.

- b. Discussion/action regarding the 2010 Lake Management Plan for Oconomowoc Lake.
 - c. Update regarding Oak Wilt, per correspondence from David Farina of Farina Tree Care, Inc.
 - d. Discussion/action regarding Letter of Understanding from Reilly, Penner & Benton LLP pertaining to services they will provide the Village in 2010.
 - e. Update regarding the Department of Revenue's County Wide Assessment Proposal.
 - f. Discussion/action regarding annual maintenance options and costs, and the revaluation options for the Village, per correspondence from the Shultz Appraisal Agency.
11. Police Chief*
12. Fire Commissioner*
13. Board of Zoning Appeals*
14. Architectural Control Board*
15. Clerk*
- a. Discussion/action regarding approval of operator's licenses, as noted on Appendix B.
16. Communications
- a. SEWRPC 2008 Annual Report is available for review at the Village Hall.
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 litigation on the property located at 36016 South Beach Road, owned by Patrick and Jana Eilers. 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

*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