

(January 16, 2009)
**Notice of Village Board Agenda
For
Monday, January 19, 2009**

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held on **Monday, January 19, 2009 at 7:00 p.m.**, 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 minutes.
 - a. December 15, 2008, Public Hearing minutes.
 - b. December 15, 2008 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. Update regarding the Village 50th Anniversary plans
 - b. Update regarding SEWRPC regional water supply plan for Waukesha County.
 - c. Update regarding the Pabst Farms Town Centre, per presentation on January 13, 2009.
8. Plan Commission.*
9. Attorney.*
10. Treasurer.
 - a. Approval of checks.
11. Finance Committee.
 - a. Discussion regarding monthly operating statement for January.
12. Administrator.*
 - a. Discussion regarding the draft of the lake management plan for Oconomowoc Lake.
 - b. Update regarding the Binkowski/Knoff properties rezoning public hearing.
 - c. Update regarding the Town of Summit public hearing for the boundary agreement.
 - d. Discussion/action regarding acceptance of donation from Mr. & Mrs. Paul Bielick, designated for use toward the motorcycle fund.

13. Police Chief.*
14. Fire Commissioner.*
15. Board of Zoning Appeals.*
16. Architectural Control Board.*
17. Clerk.*
18. Communications.
 - a. DOT "*Connections 2030*" public input meeting schedule.
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