

(January 18, 2013)

**Notice of Village Board Agenda
For
Monday, January 21, 2013**

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 21, 2013**, 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 17, 2012 Public Hearing
 - b. December 17, 2012 Village Board meeting
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
5. Plan Commission
6. Attorney
 - a. Discussion/action regarding Ordinance No. 220 Revisions pertaining to public sanitary sewer, per correspondence from Mr. Macy dated January 2, 2013
7. Treasurer
 - a. Discussion/action regarding approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for January
9. Administrator
 - a. 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 2013

- b. Discussion/action regarding the Village garage
- c. Discussion regarding 2012 property sales

10. Police Chief

11. Fire Commissioner

- a. Update on the Summit Fire District dissolution

12. Board of Zoning Appeals

13. Architectural Control Board

- a. Update regarding the December Architectural Control Board meeting

14. Clerk

15. Communications

- a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
- b. Article from the League of Wisconsin Municipalities regarding the 2013-2014 legislative session

16. 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-

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