

(February 12, 2010)

**Notice of Village Board Agenda
For
Monday, February 15, 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, February 15, 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. January 18, 2010 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 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
 - a. Update on plaque recognizing donations received for the Village 50th Anniversary Celebration.
 - b. Discussion regarding the Waukesha County Cooperation Counsel meeting held on January 25, 2010.
6. Plan Commission*
7. Attorney*
 - a. Discussion regarding letter addressing 2009 audit of financial statements written by Mr. Macy to Reilly, Penner & Benton, LLP, dated February 4, 2010.
8. Treasurer
 - a. Approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for February.
 - b. Discussion/action regarding amended transfers to and from designated fund balances and reserve fund balances.
 - c. Discussion/action regarding Village-wide tax assessment for 2010.

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 Fire Protection Agreement with the Okauchee Fire Department.
- c. Discussion/action regarding the resignation of the Deputy Clerk-Treasurer, and authorization for President Kneiser and Mr. Wiemer to appoint a qualified candidate to fill the position.
- d. Discussion/action regarding the request of Dick and Kris Heinrich, 4255 West Beach Road, for a six-month extension of their building permit.
- e. Update on PSC windmill regulation.
- f. Update on Sawyer Road tree clearance.

11. Police Chief*

12. Fire Commissioner*

13. Board of Zoning Appeals*

14. Architectural Control Board*

15. Clerk*

16. Communications

- a. Invitation to a Sustainable Communities Regional Roundtable

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