

(February 13, 2009)
Notice of Village Board Agenda
For
Monday, February 16, 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, February 16, 2009 immediately following the public hearing**, 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. January 19, 2009 Village Board meeting minutes.
3. Presentation by Mr. Robert Biebel, Special Projects Environmental Senior Engineer, of SEWRPC, regarding the Regional Water Supply for Waukesha County and how it impacts Oconomowoc Lake.
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. Minutes of the Meeting of the Waukesha County Cooperation Council, held on January 26, 2009.
6. Plan Commission*
 - a. Discussion/action regarding the recommendation of the Plan Commission to approve the request of Mr. Victor Raasch to amend his conditional use to allow a new business to lease the northwest portion of the lower floor of his building located at 36115 E. Wisconsin Avenue in the Village of Oconomowoc Lake business district. The proposed business is a photography studio.

- b. Discussion/action regarding the recommendation of the Plan Commission to adopt an ordinance to repeal and recreate section 17.385(5) of the Village code regarding setback and offset modifications; section 17.61(4)(b) of the Village code regarding granting of variances; and section 17.61(4)(h) of the Village code regarding granting of special exceptions by the Zoning Board of Appeals.

7. Attorney*

- a. Discussion regarding Wisline Series on Local Land Use Planning and Zoning and Land Use and the First Amendment, per correspondence from Mr. Macy dated February 5, 2009.
- b. Discussion regarding Smart Growth Compliance, per correspondence from Mr. Macy dated February 5, 2009.
- c. Update on the Binkowski zoning request in the City of Delafield.

8. Treasurer

- a. Approval of checks.

9. Finance Committee

- a. Discussion regarding monthly operating statement for February.
- b. Discussion/action on adjustments to the 2008 transfers.
- c. Update on 2008 audit.

10. Administrator

- a. Discussion/action regarding the approval of the trunked radio system contract addendum.
- b. Discussion/action regarding the preliminary draft of "A Lake Management Plan for Oconomowoc Lake" prepared by SEWRPC.
- c. Discussion/action regarding the request of Michael and Jennifer Theim for approval of Certified Survey Map. The property is located in the Town of Oconomowoc; this is an extraterritorial plat review.
- d. Discussion/action regarding the creation of a local government storm water group. Initial membership in the group costs \$100 for a community with a population below 10,000.
- e. Discussion regarding the Federal Stimulus Local Project Solicitation, per correspondence from Wisconsin Department of Transportation Secretary Frank J. Busalacchi, dated February 6, 2009.

11. Police Chief*

12. Fire Commissioner*

13. Board of Zoning Appeals*

14. Architectural Control Board*

15. Clerk*

16. Communications

17. 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