

(February 15, 2013)

**Notice of Village Board Agenda
For
Monday, February 18, 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, February 18, 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. January 21, 2013 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
 - a. Discussion/action regarding the recommendation from Plan Commission at its February 4, 2013 meeting for approval of a proposed Certified Survey Map combining properties located at 4508, 4510, and 4510A Hewitts Point Road, Oconomowoc, Wisconsin, owned by Mr. Bryan Waltersdorf
6. Attorney
7. Treasurer
 - a. Discussion/action regarding approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for February

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. Update regarding Village garage
10. Police Chief
 - a. Discussion/action regarding squad rifles
11. Fire Commissioner
 - a. Update on the Summit Fire District dissolution
12. Board of Zoning Appeals
13. Architectural Control Board
 - a. Update regarding the next Architectural Control Board meeting to be held February 25th
14. Clerk
15. Communications
 - a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
 - b. Announcement of Senator Ron Johnson Staff Mobile Office Hours
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