

(March 13, 2009)
Notice of Village Board Agenda
For
Monday, March 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, March 16, 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. February 16, 2009 Village Board meeting minutes.
 - b. February 16, 2009 Public Hearing 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
5. Plan Commission*
6. Attorney*
7. Treasurer
 - a. Approval of checks.
8. Finance Committee
 - a. Discussion regarding monthly operating statement for March.
 - b. Update on 2008 audit.
9. Administrator
 - a. Discussion/action regarding the preliminary draft of "A Lake Management Plan for Oconomowoc Lake" prepared by SEWRPC.
 - b. Discussion/action regarding the Town of Summit incorporation.
 - 1.) Discussion/action regarding modifications to the proposed boundary agreement.
 - 2.) Discussion/action regarding the "Resolution Authorizing Submission of Cooperative Boundary Agreement to Department of Administration."

- c. Discussion/action regarding fire tower grant.
 - d. Discussion/action regarding change of provider for short term disability insurance.
 - e. Discussion/action regarding electronic transfer of health insurance payments.
 - f. Discussion/action regarding the minimum acceptable bid for the sale of the 2005 former police vehicle (Chevy Tahoe).
 - g. Discussion/action regarding the purchase or lease of a new copier.
 - h. Update regarding the comprehensive planning grant.
 - i. Update regarding the Binkowski zoning request in the City of Delafield.
 - j. Update regarding Valentine Road bridge repair.
10. Police Chief*
11. Fire Commissioner*
- a. Discussion/action regarding the appointment of one Village resident as a temporary fire commissioner or hearing examiner.
12. Board of Zoning Appeals*
13. Architectural Control Board*
14. Clerk*
- a. Discussion/action regarding approval of the March 2009 quarterly newsletter.
 - b. Discussion/action regarding setting spring burning dates for the Village. (Burning dates last year were from 04/12/08 to 05/11/08.)
15. Communications
- a. Update regarding February's presentation by Mr. Robert Biebel (revised page from presentation).
16. 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