

(March 15, 2013)

**Notice of Village Board Agenda
For
Monday, March 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, March 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 Appointment of Chair in the absence of Village President Birbaum
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
 - a. February 18, 2013 Village Board 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
6. Plan Commission
7. Attorney
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for March
10. 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 2012

- b. Discussion/action regarding setting the spring 2012 burning dates for the Village. (Burning dates for 2012 were 03/30/12 through 05/06/12; proposed for 2013 is 03/30/13 through 05/05/13)
- c. Discussion/action regarding sewer hook up for 36208 South Beach Road
- d. Discussion/action regarding recycling of electronics
- e. Update on the property sales analysis and the audit report for the year end 2012 (both matters to be postponed to the April meeting)

11. Police Chief

12. Fire Commissioner

13. Board of Zoning Appeals

14. Architectural Control Board (ACB)

- a. Update regarding ACB meeting held on February 25, 2013

15. Clerk

- a. Discussion/action regarding the March 2013 Village Newsletter

16. Communications

- a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas

17. 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