

(March 18, 2011)

**Notice of Village Board Agenda
For
Monday, March 21, 2011**

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 21, 2011**, 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. February 21, 2011 Public Hearing minutes
 - b. February 21, 2011 Village Board meeting 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*
 - a. Discussion/action regarding letter from Mr. Macy to Reilly, Penner & Benton regarding the 2010 audit of financial statements
7. Treasurer
 - a. Discussion/action regarding approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for March
 - b. Update regarding the 2010 year-end financial audit
9. Administrator
 - a. Discussion/action regarding update on the progress of the three notices of zoning violations
 - b. Update on Heinrich extension—new building permit taken out on 02/23/11 for remainder of project

- c. Discussion/action regarding setting the spring 2011 burning dates for the Village. (Burning dates for 2010 were 04/10/10 through 05/09/10; proposed for 2011 is 04/09/11 through 05/08/11)
- d. Discussion/action regarding letters drafted by Mr. Macy for the two notices of claim for excessive assessment currently pending (Nancy C. Latta regarding 34907 W. Fairview Road, and Mart A. Olson regarding land on E. Wisconsin Avenue)
- e. Discussion/action regarding payout of employee benefits
- f. Discussion/action regarding Estimated 2012 General Transportation Aid Payments and County and Municipal Aid Program under Governor's Proposed Budget
- g. Discussion/action regarding the Governor's budget repair bill as it applies to Village staff
- h. Discussion/action regarding employee retirement contributions as pre-tax

10. Police Chief*

11. Fire Commissioner*

12. Board of Zoning Appeals*

13. Architectural Control Board*

- a. Update regarding meeting held on February 28, 2011

14. Clerk

- a. Discussion/action regarding the March 2011 Village Newsletter

15. Communications

- a. Farina Tree Care, Inc. letter dated February 18, 2011
- b. Focus on County Government from the County Executive's Office
- c. Notice of Public Hearing conducted by the Executive Committee of the Waukesha County Board on Monday, April 18, 2011, at 8:30 a.m.

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-