

*(March 18, 2010)*  
**Notice of a Special Meeting  
of the Village Board of Trustees  
For  
Monday, March 22, 2010**

This is official notice that a special meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, March 22, 2010**, 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. President Kneiser announces that the Village Board of Trustees will: "Convene into executive closed session by roll call vote, pursuant to section 19.85(1)(g), Wisconsin State Statutes, 'conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved', regarding the litigation on the property located at 36016 South Beach Road, owned by Patrick and Jana Eilers. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer."
3. Motion to go into closed as noted above. (Roll call vote needed)
4. Reconvene into Open Session to act upon any motion(s) required from the Closed Session discussion.
5. Discussion/action regarding hiring special counsel to represent the Board of Zoning Appeals in the matter of the upcoming request of Pat and Jana Eilers for zoning variances for their property located at 36016 South Beach Road, in the Village of Oconomowoc Lake.
6. Discussion/action to direct the Village Attorney to work in coordination with the Zoning Administrator to take a position in regard to the request of Pat and Jana Eilers for zoning variances, as noted above.
7. Discussion/action to authorize hiring engineering services to assist the Zoning Administrator in regard to the request of Pat and Jana Eilers for zoning variances, as noted above.
8. 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