

(April 12, 2013)

**Notice of Village Board Agenda  
For  
Monday, April 15, 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, April 15, 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
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
  - a. March 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
  - a. Discussion/action regarding appointments to the Board of Review, Plan Commission, Architectural Control board, Board of Zoning Appeals, Finance Committee, and Police Bargaining Committee, per Appendix A attached
  - b. Discussion/action regarding special presentation
  - c. Discussion/action regarding property values analysis
6. Plan Commission
  - a. Discussion/action regarding approval for land transfer from the property of 4523 N. Sawyer road owned by Andrea V.H. Clarkson Trust to the property at 4539 N. Sawyer road owned by Paul L. Clarkson Trust, in the Village of Oconomowoc Lake, per recommendation of the Plan Commission at its meeting held on April 1, 2013
  - b. Discussion/action regarding approval of a proposed Certified Survey Map for the properties located at 4523 and 4539 N. Sawyer Road, owned by Andrea V.H. Clarkson Trust and Paul L. Clarkson Trust, respectively, in the Village of Oconomowoc Lake, per recommendation of the Plan Commission at its meeting held on April 1, 2013

7. Attorney
  - a. Discussion/action regarding Village of Oconomowoc Lake 2012 Audit of Financial Statements, per correspondence from Mr. Macy dated March 14, 2013
8. Treasurer
  - a. Discussion/action regarding approval of checks
9. Finance Committee
  - a. Discussion regarding the monthly operating statement for April
  - b. Discussion/action regarding the 2012 year-end financial audit
10. Administrator
  - a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Appendix B, designated for use toward the fireworks display in July of 2013
11. Police Chief
12. Fire Commissioner
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
  - a. Update regarding ACB meeting held on March 25, 2013
15. Clerk
  - a. Discussion/action regarding the approval of an Operator's License for Eileen M. Schultz, working at Pick N Save, new applicant
16. Communications
  - a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
  - b. High Speed Rail update from Mr. Macy dated March 20, 2013
  - c. Recycling Dividend/Rebate Checks and explanation from Waukesha County Department of parks and Land Use
  - d. Small Propane Cylinders Pose Hazards to Recycling Facility Workers press release from the Waukesha County Department of parks and Land Use
17. Adjournment

Respectfully submitted by:  
Cindy J. Schlieve, Clerk-Treasurer

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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