

(April 16, 2010)

**Notice of Village Board Agenda
For
Monday, April 19, 2010**

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held immediately following a public hearing at **7:00 p.m. on Monday, April 19, 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. Motion to approve previous meeting minutes
 - a. March 15, 2010 Village Board meeting minutes
 - b. March 22, 2010 Special 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
 - a. Discussion/action regarding appointments to the Board of Review
 - b. Discussion/action regarding appointments to the Plan Commission
 - c. Discussion/action regarding appointments to the Architectural Control Board
 - d. Discussion/action regarding appointments to the Board of Zoning Appeals
 - e. Discussion/action regarding appointments to the Finance Committee
 - f. Discussion/action regarding appointments to the Police Bargaining Committee
5. Plan Commission*
 - a. Discussion/action regarding the recommendation of the Plan Commission to approve the request of Mr. Victor Raasch to amend his conditional use permit to allow one new business to lease the upper floor on the west side of his building located at 36115 E. Wisconsin Avenue in the Village of Oconomowoc Lake business district. The proposed business is a tae kwon do studio.
 - b. Discussion/action regarding the recommendation of the Plan Commission to approve the request of Mr. Walter Garlock to amend his conditional use permit to revise his business operating hours and to include Sundays for the purpose of servicing vehicles at the Silver Lake Auto Center located at 36355 E. Wisconsin Avenue in the Village of Oconomowoc Lake business district.
 - c. Discussion/action regarding the recommendation of the Plan Commission to approve the request of Ewald Kia D/B/A Ewald Real Estate 36883 LLC to raze the existing building at 36883 E. Wisconsin Avenue in the Village of Oconomowoc Lake business district, and build a new building to be used for sales and service of Kia vehicles.

6. Attorney*
7. Treasurer
 - a. Approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for April
9. Administrator
 - a. Discussion/action regarding the proposal from Farina Tree Care, Inc. for the identification and tagging of all oaks in the Village of Oconomowoc Lake infected with Oak Wilt Disease in 2010
 - b. Update on "The Incorporation of the Town of Summit as the Village of Summit, Waukesha County Circuit Court Case No. 08-CV-3145", per correspondence from the Wisconsin Department of Administration dated March 26, 2010
 - c. Update on Sawyer Road/Pabst Road/Valley Road stop signs
 - d. Update on Sawyer Road tree removal, grading and adjacent farm fields
 - e. Update on Village contacts with PSC regarding wind generator rulemaking process
 - f. Update on North Beach Road utility pole removal plans
10. Police Chief*
 - a. Update on fine amount owed to Village
11. Fire Commissioner*
12. Board of Zoning Appeals*
13. Architectural Control Board*
14. Clerk*
15. Communications
 - a. "Focus on County Government" – monthly update from the desk of Waukesha County Executive Daniel P. Vrakas
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