

(May 13, 2011)

**Notice of Village Board Agenda
For
Monday, May 16, 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, May 16, 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. April 18, 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
 - a. Discussion/action regarding appointment of Jeff Fellows to fill the remainder of the Trustee position vacated by Mr. Birbaum upon his election as Village President (Trustee term ends the third Monday of April 2013)
 - b. Discussion/action regarding appointment to the Architectural Control Board of Jeff Fellows as alternate (term ends the third Monday of April 2013)
 - c. Discussion/action regarding appointment to the Board of Zoning Appeals of Richard J. Kneiser as 2nd alternate (term ends the third Monday of April 2013)
5. Presentation by Mike Hahn, of the Southeastern Wisconsin Regional Planning Commission (SEWRPC), regarding the Regional Water Supply Plan for Southeastern Wisconsin, Report No. 52
6. Report from Robb Davy, Lake Country Engineering, regarding the water flow on the Oconomowoc River
7. Plan Commission*

8. Attorney*
 - a. Discussion/action regarding Zoning Board of Appeals; Regulations Regarding Use Variances; per correspondence from Mr. Macy dated April 27, 2011
 - b. Discussion/action regarding Adult Oriented Establishment Ordinance Issues, per correspondence from Mr. Macy dated May 2, 2011
9. Treasurer
 - a. Discussion/action regarding approval of checks
10. Finance Committee
 - a. Discussion regarding the monthly operating statement for May
 - b. Discussion/action regarding approval of the 2010 year-end financial audit
 - c. Update regarding the Finance Committee meeting held on May 12, 2011
 - d. Discussion/action regarding adoption of a 125 plan for mandated employee contributions if the State of Wisconsin Budget Bill is adopted
 - e. Discussion/action regarding hiring two full-time police officers with a June 1, 2011 start date and full-time status effective August 1, 2011
11. Administrator
 - a. Discussion/action regarding update on the progress of two remaining notices of zoning violations letters
 - b. 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 2011
 - c. Discussion/action regarding Resolution to endorse the Regional Water Supply Plan for Southeastern Wisconsin as prepared by SEWRPC
 - d. Discussion on improvements to private roads in the Village
 - e. Discussion/action regarding the proposed use of the property located next to the Kiltie on E. Wisconsin Avenue in the Town of Oconomowoc, owned by Drew Howie
12. Police Chief*
13. Fire Commissioner*
 - a. Update regarding joint meeting held on May 12, 2011 between the Villages of Oconomowoc Lake and Summit and the Summit Fire District regarding fire service
14. Board of Zoning Appeals*
15. Architectural Control Board*
 - a. Update regarding meeting held on April 25, 2011
16. Clerk
 - a. Report on outcome of the election recount from the April 5, 2011 election

17. Communications

- a. Focus on County Government from the County Executive's Office
- b. Minutes from the Waukesha County Cooperation Council meeting held on April 25, 2011 with associated documents

18. 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