

(May 14, 2010)

**Notice of Village Board Agenda
For
Monday, May 17, 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, May 17, 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. April 19, 2010 Public Hearing minutes
 - b. April 19, 2010 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*
 - a. Discussion/action regarding the recommendation of the Plan Commission to approve the request of Mr. Walter Garlock to renew his conditional use permit for Village Storage of Oconomowoc, LLC located at 36205 E. Wisconsin Avenue in the Village of Oconomowoc Lake business district.
 - b. Discussion/action regarding the Plan Commission zoning amendment petition to amend the current Village Zoning Code (Chapter 17) regarding an ordinance to repeal and recreate the definition of "structure" and the regulation of swimming pools within the Village of Oconomowoc Lake.
6. Attorney*
 - a. Discussion/action regarding 2009-2010 Wisline Series "Current Issues Affecting Local Government Officials and Regulation of Alcohol Beverage Licensing", per correspondence from Mr. Macy dated April 19, 2010.
 - b. Discussion/action regarding revaluation notification as required in 2009 Wisconsin Act 68, per correspondence from Mr. Macy dated May 12, 2010.
7. Treasurer
 - a. Approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for May

9. Administrator

- a. Discussion/action regarding the request of the majority of residents on South Beach Road to add their neighborhood into the areas of the Village in which bow hunting is allowed
- b. Discussion/action regarding an ordinance requiring commercial, institutional or manufacturing structures to provide a public key box system for fire department use
- c. Update regarding stop signs at the intersections of Sawyer Road and Pabst Road, and Valley Road and Pabst Road

10. Police Chief*

11. Fire Commissioner*

12. Board of Zoning Appeals*

13. Architectural Control Board*

14. Clerk*

15. Communications

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