

(May 15, 2009)
**Notice of Village Board Agenda
For
Monday, May 18, 2009**

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held on **Monday, May 18, 2009 immediately following the public hearing**, 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 minutes.
 - a. April 20, 2009 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 the following Plan Commission appointment:
 - 1) Gery Langenbach, 1-year term, 2009-2010
5. Plan Commission*
 - a. Discussion/action regarding the request by Joe and Mimi Birbaum and John Birbaum located at 4750 and 4850 Hewitts Point Road, Village of Oconomowoc Lake, to grant a Conditional Use Permit to allow for the modification of the joint lot line between the properties which are both legal non-conforming lots of record. This Conditional Use Permit is subject to Village Board approval under section 17.32(5) of the Village Zoning Code.
6. Attorney*
 - a. Discussion/action regarding prevailing wage rates legal issues, per correspondence from Mr. Macy dated May 6, 2009.
 - b. Discussion/action regarding the top ten lessons from WireData, Inc. v. Village of Sussex, et al. and shared services how-to, per correspondence from Mr. Macy dated May 8, 2009.
7. Treasurer
 - a. Approval of checks.
8. Finance Committee
 - a. Discussion regarding monthly operating statement for May.

9. Administrator

- a. Discussion/action regarding purchase and installation of entrance markers.
- b. Discussion/action regarding the Mutual Aid Box Alarm System Agreement.
- c. Discussion/action regarding re-submission of Flood Plain Ordinance with Village recommended changes to the Department of Natural Resources.
- d. Discussion/action regarding the meeting with area communities to discuss lake levels and dams.
- e. Discussion/action regarding high speed rail and its impact on the Village quiet zone.
- f. Discussion/action regarding Valentine Road bridge repair.
- g. Discussion/action regarding Oconomowoc Utilities plan for underground work on Beach, Gifford, Armour, Valentine, and Deer Park roads.

10. Police Chief*

- a. Discussion/action regarding the appointment of a police commission or hearing examiner to handle police discipline matters.

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