

(May 17, 2013)

**Notice of Village Board Agenda
For
Monday, May 20, 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, May 20, 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. April 15, 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 appointment of Steve Fleming as a regular member (not an alternate member) to the Board of Zoning Appeals
 - b. Update regarding Assessment Committee meeting held on May 16, 2013
6. Plan Commission
7. Attorney
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for May
10. Administrator
 - a. 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 2013

- b. Discussion/action regarding Resolution No. 152 to allow attachment of lands from a legal nonconforming lot of record to a legal nonconforming lot of record pursuant to Section 18.14(2) of the Village of Oconomowoc Lake Village Code for properties located at 4523 and 4539 N. Sawyer road owned by Andrea V.H. Clarkson Trust and Paul L. Clarkson Trust, respectively
- c. Discussion/action regarding value for the squad car to be sold
- d. Discussion/action regarding use of the Village Hall for an amateur radio disaster drill to be held June 22nd and June 23rd
- e. Update on jurisdictional transfer of E. Wisconsin Avenue from the Town of Oconomowoc to the Village of Oconomowoc Lake

11. Police Chief

12. Fire Commissioner

13. Board of Zoning Appeals

14. Architectural Control Board (ACB)

- a. Update regarding ACB meeting held on April 22, 2013

15. Clerk

16. Communications

- a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas (April and May editions)

17. Adjournment

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

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