

(May 18, 2012)

**Notice of Village Board Agenda  
For  
Monday, May 21, 2012**

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 21, 2012**, 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 16, 2012 Village Board 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 to the Board of Review for one year term: Flora Cameron (alternate)
  - b. Discussion/action regarding the Sylvan Lane pass through in the LaLumiere Subdivision
5. Plan Commission
6. Attorney
7. Treasurer
  - a. Discussion/action regarding approval of checks
8. Finance Committee
  - a. Discussion regarding the monthly operating statement for May

9. 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 2012
- b. Discussion/action regarding the request from Dave Barquist on behalf of the Amateur Radio National Organization to use the Village Hall as their station for a test of their disaster preparedness capabilities. The exercise is scheduled for June 23 and 24.
- c. Update regarding the public information meeting held on May 17, 2012 regarding high water incidences

10. Police Chief

11. Fire Commissioner

12. Board of Zoning Appeals

13. Architectural Control Board

- a. Discussion regarding meeting held on April 23, 2012

14. Clerk

15. Communications

- a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
- b. Kay & Kay Newsletter (Exemption from Pier Registration article)

16. 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