

(May 29, 2009)

**Notice of Village Board Agenda
For
A Special Meeting
Monday, June 1, 2009**

This is official notice that a special meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held on **Monday, June 1, 2009 at 7:00 p.m.**, 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. Discussion/action regarding the recommendation of Plan Commission for approval of the proposed Certified Survey Map (CSM) for N50 W34710 Wisconsin Avenue, located in Okauchee in the Town of Oconomowoc. The CSM combines two (2) 50-foot lots. This is an extraterritorial review.
3. Discussion/action regarding the recommendation of Plan Commission for approval of the proposed Certified Survey Map for 4503 West Beach Road, in the Village of Oconomowoc Lake, owned by Phoenix Investments, LLC (Steven T. Fleming, Owner).
4. Adjournment

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

**A PUBLIC HEARING AND THE REGULAR MONTHLY MEETING
OF THE PLAN COMMISSION WILL IMMEDIATELY FOLLOW
THE SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES**

*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