

*(June 12, 2009)*  
**Notice of Village Board Agenda  
For  
Monday, June 15, 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 at **7:00 p.m. on Monday, June 15, 2009**, at the Village Hall, 35328 W. Pabst Road, Oconomowoc. There will be a Public Hearing immediately preceding the regular meeting of the Village Board of Trustees. 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. May 18, 2009 Village Board meeting and Public Hearing minutes.
  - b. June 1, 2009 Special 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 by Plan Commission to adopt an Ordinance to Create the G-1 Government Zoning District for the Village of Oconomowoc Lake.
  - b. Discussion/action regarding the request of Scott and Diana Kestly for a Legal Non-Conforming Use Conditional Use Permit for the property located at 35308 W. Pabst Road, in the Village of Oconomowoc Lake, to continue the use of the existing main home and the existing caretaker's home for human occupancy on the approximately 6.5 acre lot.
  - c. Discussion/action regarding the recommendation by Plan Commission to approve the renewal of the Conditional Use Permit for Oconomowoc Auto Parts Corporation, located at 36863 E. Wisconsin Avenue in the Village of Oconomowoc Lake business district.
  - d. Discussion/action regarding the approval of the proposed Certified Survey Map for the properties located at 4750 and 4850 Hewitts Point Road, owned by Joe and Mimi Birbaum and John Birbaum.
6. Attorney\*
  - a. Discussion/action regarding 2009 Wis. Act 12, Wisconsin's Smoking Ban, per correspondence from Mr. Macy dated June 5, 2009.

7. Treasurer
  - a. Approval of checks.
8. Finance Committee
  - a. Discussion regarding monthly operating statement for June.
9. Administrator
  - a. Update regarding high speed rail and its impact on the Village quiet zone, per correspondence receive from the Office of the Commissioner of Railroads dated May 26, 2009.
  - b. Discussion/action regarding the request of the Valentine Road/Beach Road Bridge repair contractor to use the vacant portion of Vic's Flooring as a temporary field office during the construction project; and update on project.
  - c. Update regarding Oconomowoc Utilities plan for underground work on Beach, Gifford, Armour, Valentine, and Deer Park roads.
  - d. Discussion/action regarding the acceptance of donations received from Village residents designated for use toward the Village's 50<sup>th</sup> Anniversary Celebration.
  - e. Discussion/action regarding the building permit application for a house proposed on the property located at 36016 South Beach Road.
10. Police Chief\*
  - a. Discussion/action regarding authorization to purchase a used squad car.
11. Fire Commissioner\*
12. Board of Zoning Appeals\*
13. Architectural Control Board\*
14. Clerk\*
  - a. Discussion/action regarding the approval of the June 2009 quarterly newsletter.
  - b. Discussion/action regarding approval of Licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; Soda Water; and Cigarette. (See Exhibit B)
  - c. Discussion/action regarding the renewal of the Class B Liquor and Class B Intoxicating Liquor and Fermented Malt Beverage License for Patrick McAdams for a building to be constructed on tax key numbers: 0586-994 or 0586-995-001, or their successor tax key numbers. (See Exhibit B)
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