

(June 14, 2013)

**Notice of Village Board Agenda  
For  
Monday, June 17, 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, June 17, 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. May 20, 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/update regarding assessment matters
  - b. Discussion/action regarding the Pabst Farms development
6. Plan Commission
7. Attorney
  - a. Discussion/action regarding the recommendation from Attorney Macy to consider drafting an ordinance to clarify the time of filing for Board of Review objections, per correspondence from Mr. Macy dated June 13, 2013, along with a sample ordinance as reference
8. Treasurer
  - a. Discussion/action regarding approval of checks
9. Finance Committee
  - a. Discussion regarding the monthly operating statement for June
10. Administrator
  - a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2013
  - b. Update on jurisdictional transfer of E. Wisconsin Avenue from the Town of Oconomowoc to the Village of Oconomowoc Lake

- c. Update on the sale of the former Village squad car
- 11. Police Chief
- 12. Fire Commissioner
  - a. Update regarding the dissolution of the Summit Fire District
- 13. Board of Zoning Appeals
- 14. Architectural Control Board (ACB)
  - a. Update regarding ACB meeting held on May 22, 2013
- 15. Clerk
  - a. Discussion/action regarding the approval of the June 2013 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: OCLV 0586-994 or OCLV 0586-996-001, or their successor tax key numbers (See Exhibit B)
- 16. Communications
  - a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
  - b. Town Hall Meetings to discuss the 2014 Budget for Waukesha County
  - c. League of Wisconsin Municipalities Legislative Bulletin that includes the League's "Top Seven List of Non-Fiscal Policy Items added to the 2013-2015 State Budget, AB40, Negatively Affecting Cities and Villages"
  - d. Waukesha County Recycling Press Release
  - e. Senator Ron Johnson announces staff mobile office hours
- 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