

(June 15, 2012)

**Notice of Village Board Agenda
For
Monday, June 18, 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, June 18, 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. May 21, 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 the Sylvan Lane pass through in the LaLumiere Subdivision
 - b. Discussion/action regarding high water events; report from Engineer; report from Lac LaBelle Lake Management District
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 June
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 approval of the Tax Billing Contract for 2012 and 2013
- c. Discussion/action regarding update of the Okauchee Fire Department contract
- d. Discussion/action regarding bid for road paving for West Beach Road
- e. Discussion/action regarding the contract with Graef for mandated bridge inspections
- f. Discussion/action regarding interpretation of the zoning code which states the main building width cannot exceed sixty percent (60%) of lot when measured at the water front

10. Police Chief

11. Fire Commissioner

- a. Discussion/action regarding update on appraisal of fire equipment

12. Board of Zoning Appeals

13. Architectural Control Board

14. Clerk

- a. Discussion/action regarding the approval of the June 2012 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 0586-995-001, or their successor tax key numbers (See Exhibit B)

15. Communications

- a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas

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