

(June 17, 2011)

**Notice of Village Board Agenda  
For  
Monday, June 20, 2011**

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 20, 2011**, 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 12, 2011 Minutes of the Special Joint Meeting of the Village Boards of Oconomowoc Lake and Summit and the Summit Fire District Commission
  - b. May 16, 2011 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
  - a. Discussion/action regarding a study group to review assessment procedures, methodology and recommend to the Village Board changes, if needed
5. Plan Commission
6. Attorney
  - a. Discussion/action regarding Zoning Board of Appeals; Conditional Use Permits; Recent Case Law; per correspondence from Mr. Macy dated May 26, 2011
  - b. Discussion/action regarding Resolution No. 148, Village of Oconomowoc Lake Acknowledges Receipt of the Regional Water Supply Plan for Southeastern Wisconsin provided by the Southeastern Wisconsin Regional Planning Commission
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 update on the progress of two remaining notices of zoning violations letters
  - b. 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 2011
  - c. Discussion on improvements to private roads in the Village
  - d. Discussion/action regarding the proposed use of the property located next to the Kiltie on E. Wisconsin Avenue in the Town of Oconomowoc, owned by Drew Howie
  - e. Discussion/action regarding water flow study with input from Robb Davy of Lake Country Engineering
  - f. Update regarding the proposed Wisconsin State Budget Bill
  - g. Discussion/action regarding digitizing the footprint of buildings on lots in the Village of Oconomowoc Lake
  
10. Police Chief
  
11. Fire Commissioner
  - a. Update regarding joint meeting held on June 14, 2011 between the Villages of Oconomowoc Lake and Summit and the Summit Fire District regarding fire service
  - b. Discussion/action regarding the Summit Fire District 2009 Audit Report
  
12. Board of Zoning Appeals
  
13. Architectural Control Board
  - a. Update regarding meeting held on May 23, 2011
  
14. Clerk
  - a. Discussion/action regarding the approval of the June 2011 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 056-994 or OCLV 0586-995-001, or their successor tax key numbers (See Exhibit B)
  
15. Communications
  - a. Focus on County Government from the County Executive's Office
  - b. Wisconsin DOR Property Assessments Information and Living Lake Country Reporter articles entitled "Economy might not lower property taxes" and Lisbon Board of Review denies some appeals" (All articles provided by Jud Schultz of Schultz Appraisal with a request that Trustees receive copies)

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