

(June 18, 2010)

**Notice of Village Board Agenda  
For  
Monday, June 21, 2010**

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 21, 2010**, 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 17, 2010 Public Hearing minutes
  - b. May 17, 2010 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 flag poles as they pertain to structures
5. Plan Commission\*
6. Attorney\*
  - a. Discussion/action regarding wind turbine siting rules, per correspondence from Mr. Macy dated June 15, 2010 and the wind energy systems draft rule
  - b. Discussion/action regarding Smart Growth, 2009 Wisconsin Act 372 modifications, per correspondence from Mr. Macy dated June 11, 2010
7. Treasurer
  - a. Approval of checks
8. Finance Committee
  - a. Discussion regarding the monthly operating statement for June
  - b. Discussion/action regarding variance application fees
  - c. Discussion/action regarding offering LaLumiere lot for sale
  - d. Discussion/action regarding setting the value for three (3) Village-owned lots
  - e. Discussion/action regarding locating the channel lot corners on the LaLumiere lots and the clean up of the channel lots
  - f. Discussion/action regarding a charge for using dumpsters set up at the wood lot during the spring and fall seasons

9. Administrator
  - a. Discussion/action regarding real estate "for sale" signs
  - b. Update regarding stop signs at the intersections of Sawyer Road and Pabst Road, and Valley Road and Pabst Road
  - c. Update from DNR regarding dam inspections
10. Police Chief\*
11. Fire Commissioner\*
12. Board of Zoning Appeals\*
  - a. Update regarding the Board of Zoning Appeals meetings held on June 16 and 17, 2010
13. Architectural Control Board\*
  - a. Update regarding meeting held on May 24, 2010
14. Clerk\*
  - a. Discussion/action regarding the approval of the June 2010 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 A)
  - 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: 056-994 or 0586-995-001, or their successor tax key numbers (See Exhibit A)
15. Communications
  - a. Notification of Town Hall Meetings Discussing the County's 2011 Budget
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