

(July 13, 2012)

**Notice of Village Board Agenda
For
Monday, July 16, 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, July 16, 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. June 18, 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 plan for the Sylvan Lane pass through in the LaLumiere Subdivision
 - b. Discussion/action regarding residents e-mail addresses
5. Plan Commission
 - a. Update regarding revision to Chapter 18 Subdivision and Platting, per July 2, 2012 Plan Commission meeting discussion and direction
6. Attorney
7. Treasurer
 - a. Discussion/action regarding approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for July

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
10. Police Chief
 - a. Discussion/action regarding completion of probation for police officer Jason Heckendorf
11. Fire Commissioner
 - a. Discussion/action regarding joint meeting with the Village of Summit regarding fire equipment
12. Board of Zoning Appeals
13. Architectural Control Board
14. Clerk
 - a. Discussion/action regarding the approval of one operator's (bartender's) license: Brian D. Mitchell, age 23, new applicant, for the Oconomowoc Lake Club
15. Communications
 - a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
 - b. Notice of Public Hearing before the City of Oconomowoc Common Council on August 7, 2012 regarding a proposed amendment to the City's Comprehensive Land Use Plan 2010-2030
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