

(July 16, 2010)

**Notice of Village Board Agenda
For
Monday, July 19, 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, July 19, 2010**, immediately following a public hearing, 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 21, 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 Ordinance No. 207 "An Ordinance to Require Proper Care of Trees to Prevent the Spread of Disease and to Empower the Village Forester to Enforce these Requirements."
 - b. Update regarding the proposed Wisconsin wind energy systems siting rules
 - c. Discussion regarding appeals court decision on East Troy high capacity well DNR permit
5. Plan Commission*
 - a. Discussion/action regarding the recommendation of the Plan Commission to approve the request of Mr. Victor Raasch to amend his conditional use permit (CUP) for his property located at 36115 and 36105 E. Wisconsin Avenue, in the Village of Oconomowoc Lake business district. The amendment request is to move an existing tenant, Tae Kwon Do, from the west side of the building to the east side, and to revise the operating hours for the Tae Kwon Do studio.
6. Attorney*
 - a. Discussion/action regarding 2009 Wisconsin Act 402 Municipal court Overhaul, per correspondence from Mr. Macy dated June 23, 2010
 - b. Discussion/action regarding Municipal Fireworks Regulation and Current Status of the Law, per correspondence from Mr. Macy dated June 24, 2010
 - c. Discussion/action regarding Assessment of Unbuilt Condominium Units, Saddle Ridge v. Town of Pacific, per correspondence from Mr. Macy dated July 7, 2010
 - d. Discussion/action regarding 2009 Wisconsin Acts 376 and 399 Regarding Land Division, per correspondence from Mr. Macy dated July 9, 2010

7. Treasurer
 - a. Approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for July
 - b. Discussion/action regarding Village-owned LaLumiere properties
9. Administrator
 - a. Update regarding stop signs at the intersections of Sawyer Road and Pabst Road, and Valley Road and Pabst Road
 - b. Discussion regarding marker buoys in the lake
10. Police Chief*
11. Fire Commissioner*
12. Board of Zoning Appeals*
13. Architectural Control Board*
14. Clerk*
 - a. Discussion/action regarding approval of Operator/Bartender licenses (See Exhibit A)
15. Communications
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