

(August 12, 2011)

**Notice of Village Board Agenda
For
Monday, August 15, 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, August 15, 2011**, 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. July 18, 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 the "pass through" on Sylvan Lane in the LaLumiere subdivision
 - b. Discussion/action regarding progress of the study group reviewing assessment procedures and methodology
 - c. Discussion/action regarding the proposed RFP for the Village Assessor
5. Plan Commission
 - a. Discussion/action regarding request for an amendment to the Conditional Use Permit for the Oconomowoc Lake Club for the purpose of building a new tennis building, to replace the existing structure, on the Lake Club's property located at 4661 Lake Club Circle, Oconomowoc
 - b. Discussion/action regarding use variances: An Ordinance to Repeal and Recreate Section 17.61(4)(b) Entitled "Powers" of the Village of Oconomowoc Lake Village Code, per correspondence from Mr. Macy dated June 21, 2011 and recommendation of the Plan Commission for Village Board review

6. Attorney
 - a. Discussion/action regarding Concealed Carry Law, Municipal Impacts, per correspondence from Mr. Macy dated July 20, 2011
7. Treasurer
 - a. Discussion/action regarding approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for August
9. Administrator
 - a. Discussion/action regarding acceptance of the donation of framed artwork from Hilton and Jean Neal
10. Police Chief
11. Fire Commissioner
 - a. Update regarding the discussion with the Lake Country Fire Department relating to a possible merger of departments
12. Board of Zoning Appeals
13. Architectural Control Board
 - a. Update regarding meeting held on July 25, 2011
14. Clerk
15. Communications
 - a. Focus on County Government from the County Executive's Office
 - b. Minutes of the July 25, 2011 meeting of the Waukesha County Cooperation Council
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