

(August 13, 2010)

**Notice of Village Board Agenda  
For  
Monday, August 16, 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, August 16, 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. President Kneiser announces that the Village Board of Trustees may: “Convene into executive closed sessions by roll call vote, pursuant to section 19.85(1)(c), Wisconsin State Statutes, ‘considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility’, in regard to a Village employee; and, pursuant to section 19.85(1)(g), Wisconsin State Statutes, ‘conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved’, regarding the litigation on the property located at 36016 South Beach Road, owned by Patrick and Jana Eilers. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.”
3. Motion to approve previous meeting minutes
  - a. July 19, 2010 Village Board meeting minutes
  - b. July 19, 2010 Public Hearing minutes
4. 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.
5. Report from the Schultz Appraisal Agency on the status of the revaluation of the Village of Oconomowoc Lake
6. Village President
  - a. Update regarding the proposed Wisconsin wind energy systems siting rules
  - b. Update regarding appeals court decision on East Troy high capacity well DNR permit
  - c. 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.
7. Plan Commission\*

8. Attorney\*
  - a. Discussion/action regarding FDA Regulations regarding Tobacco Sales, per correspondence from Mr. Macy dated July 19, 2010
  - b. Discussion/action regarding Basic Municipal Law Principles and Recent Court of Appeals Decisions, per correspondence from Mr. Macy dated July 26, 2010
9. Treasurer
  - a. Approval of checks
10. Finance Committee
  - a. Discussion regarding the monthly operating statement for August
  - b. Discussion/action regarding Village-owned LaLumiere properties
11. Administrator
  - a. Update regarding stop signs at the intersections of Sawyer Road and Pabst Road, and Valley Road and Pabst Road
  - b. Discussion/action regarding West Beach Road flooding, per correspondence from the Mortonson and Mizerak families dated July 25, 2010
  - c. Discussion/action regarding the request of Mr. and Mrs. Richard Heinrich, 4255 West Beach Road, for a six-month extension to their building permit
  - d. Discussion/action regarding a fishing tournament on October 23, 2010
  - e. Discussion/action regarding tree trimming on Pabst Road
  - f. Update on lake levels and dam issues during high water events
12. Police Chief\*
  - a. Discussion/action regarding the appointment of a police commission or committee
13. Fire Commissioner\*
14. Board of Zoning Appeals\*
  - a. Update on the July 21, 2010 Board of Zoning Appeals meeting
  - b. Update on the Eilers Writ of Certiorari – Circuit Court Decision
15. Architectural Control Board\*
16. Clerk\*
17. Communications
18. Closed Sessions
  - a. Convene into executive closed sessions by roll call vote, pursuant to section 19.85(1)(c), Wisconsin State Statutes, ‘considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility’, in regard to a Village employee; and, pursuant to section 19.85(1)(g), Wisconsin State Statutes, ‘conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is like to become involved’, regarding the litigation on the property located at 36016 South Beach Road, owned by Patrick and Jana Eilers. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.”

19. Motion to go into closed sessions as noted above (Roll call vote needed)
20. Reconvene into Open Session to act upon any motion(s) required from the Closed Sessions discussion
21. Discussion/action regarding the Board of Zoning Appeals membership
22. 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