

(August 14, 2009)

**Notice of Village Board Agenda
For
Monday, August 17, 2009**

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 17, 2009**, 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 20, 2009 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 receive 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
5. Plan Commission*
 - a. Discussion/action regarding the Plan Commission initiation of a zoning amendment petition to amend the current Village zoning code (Chapter 17) to change the official map of the Village of Oconomowoc Lake to include the new G-1 Government Zoning District.
 - b. Discussion/action regarding the recommendation by Plan Commission for approval of the request of Ewald Chevrolet, 36833 E. Wisconsin Avenue, a Wisconsin for-profit corporation, to amend their current conditional use to allow for the construction of a showroom on the east side of the current building to include a service area, to display automobiles, specifically, KIA automobiles.
 - c. Discussion/action regarding the recommendation by Plan Commission for approval of the request of Ewald Chrysler, Inc., 36833 E. Wisconsin Avenue, a Wisconsin for-profit corporation, to amend their current conditional use to allow for the construction of an addition to the current service department, change to the north elevation of the showroom, and the addition of the Jeep and Dodge franchises.
 - d. Discussion/action regarding the recommendation by Plan Commission for approval of the proposed Certified Survey Map (CSM) for Ewald Real Estate for properties located at 36833 E. Wisconsin Avenue in the Village of Oconomowoc business district. The proposed CSM is a combination of lots 1 and 2, which are currently shown on two separate CSM's.

6. Attorney*

- a. Discussion/action regarding compliance with Wisconsin State Statute 19.65, and possible adoption of employee policy.
- b. Discussion/action regarding the state budget bill effects on local budgets, per correspondence from Mr. Macy dated July 28, 2009.
- c. Discussion/action regarding Wisconsin's budget bill prevailing wage rate and hour law changes, per correspondence from Mr. Macy dated August 4, 2009.

7. Treasurer

- a. Approval of checks.

8. Finance Committee

- a. Discussion regarding monthly operating statement for August.
- b. Discussion/action regarding changing the Village banking institution.

9. Administrator

- a. Discussion/action regarding the request of Deborah and Gregory Kass, owners of 4277 Buchanan Road, to extend their building permit by six months, giving them a completion date of September 26, 2009.
- b. Discussion/action regarding the request of James Connelly, owner of 4658 Lake Club Circle, to build a fence on Village road right-of-way.
- c. Update on the Valentine Road/Beach Road Bridge repair project.
- d. Discussion/action regarding the acceptance of donations received from Village residents designated for use toward the Village's 50th Anniversary Celebration.
- e. Discussion/action regarding hiring an attorney to represent the Village Board of Zoning Appeals (BZA) at the BZA meeting scheduled for August 31, 2009.
- f. Discussion/action regarding the appointment of Yaggy Colby Associates as the Village Engineer.
- g. Discussion/action regarding the Service Agreement with the Humane Animal Welfare Society of Waukesha County, Inc. (HAWWS) HAWWS has proposed a 3-year contract with an annual fee of \$83.00, which is the same as the current contract.
- h. Discussion/action regarding the current boat launch agreement with the Department of Natural Resources.
- i. Discussion/action regarding user fees for the wood lot.
- j. Discussion/action regarding fees for the use of the police shooting range.
- k. Discussion/action regarding the use of Waukesha County Collections for collection of unpaid ambulance fees.
- l. Discussion/action regarding acceptance of the bid for the sale of the Power King tractor.
- m. Update on the stop signs at the intersection of Pabst and Sawyer Roads.
- n. Discussion/action regarding placement of transformer on West Beach Road.
- o. Discussion/action regarding the garbage contract with Veolia Environmental Services.

10. Police Chief*

- a. Discussion/action regarding the request by Mr. Timothy T. Kay of Kay and Kay Attorneys at Law, for an increase in fees charged to the Village for his services as traffic attorney.

11. Fire Commissioner*

12. Board of Zoning Appeals*

13. Architectural Control Board*

14. Clerk*

15. Communications

- a. Newspaper article regarding recovery of dog using microchip technology.

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