

(August 16, 2013)

**Notice of Village Board Agenda  
For  
Monday, August 19, 2013**

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 19, 2013**, 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
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
  - a. July 15, 2013 Village Board 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. Village President
6. Plan Commission
  - a. Discussion/action regarding approval of a proposed Certified Survey Map to divide a 17-acre parcel owned by Dwight and Karen Swanson, located on Pabst Road, tax key OCLV 0618-979, per recommendation of the Plan Commission at its meeting held on August 5, 2013
  - b. Discussion/action regarding the request to narrow the pavement width from 16 feet for a portion of the private road for properties owned by Richard Layo and Dwight Swanson, per procedure set forth in Ordinance #270, and per recommendation of the Plan Commission at its August 5, 2013 meeting
  - c. Discussion/action regarding the request to detach land from property owned by Dr. and Mrs. Robert Panther, 35203 South Beach Road, tax key OCLV 0588-988, and attach to property owned by Mr. and Mrs. John Zea, 36310 South Beach Road, tax key OCLV 0588-992-001, per procedure set forth in Ordinance #267, and recommendation of the Plan Commission at its August 5, 2013 meeting
7. Attorney
  - a. Discussion/action regarding repealing Ordinance #256 entitled Establishing Sex Offender Residency and Loitering Restrictions and recreating as An Ordinance Dealing with Sex Offenders Residency, Prohibited Activities, and Loitering Restrictions within the Village of Oconomowoc Lake, per correspondence from Mr. Macy dated July 5, 2013 and July 17, 2013

- b. Discussion/action wireless telecommunications siting laws and new state limitations, per correspondence from Mr. Macy dated August 7, 2013
  - c. Discussion/action regarding an ordinance to define and prohibit the use of sky lanterns within the Village of Oconomowoc Lake, per correspondence from Mr. Macy dated August 12, 2013
8. Treasurer
- a. Discussion/action regarding approval of checks
9. Finance Committee
- a. Discussion regarding the monthly operating statement for August
10. Administrator
- a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2014
  - b. Discussion/action regarding a Countywide Mutual Aid Agreement, per letter dated August 6, 2013 from William F. Stolte, Coordinator, Waukesha County Emergency Management
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
- a. Update regarding ACB meetings held on July 22, 2013 and August 5, 2013
14. Clerk
15. Communications
- a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas for July 2013
  - b. Press Release from the Waukesha County Department of Parks and Land Use regarding a mattress and box spring recycling collection event to be held on Saturday, September 14, 2013 from 8 a.m. to 12 noon
  - c. Press Release from Waukesha County Department of Parks and Land Use regarding the annual fall plant sale on Saturday, August 24 from 9 a.m. until noon, at the Retzer Nature Center, located at S14 W28167 Madison Street, Waukesha
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-**