

(August 17, 2012)

**Notice of Village Board Agenda  
For  
Monday, August 20, 2012**

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 20, 2012**, 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 16, 2012 Village Board 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
5. Plan Commission
  - a. Discussion/action regarding an ordinance to repeal and re-create Section 18.14 entitled "All Land Divisions Regulated within the Village of Oconomowoc Lake" subdivision and platting code, per Plan Commission recommendation and correspondence from Mr. Macy dated August 13, 2012
6. Attorney
  - a. Discussion/action regarding recent case law update, per correspondence from Mr. Macy dated July 11, 2012
  - b. Discussion/action regarding legislative update 2012, per correspondence from Mr. Macy dated August 3, 2012
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 fireworks regulations for the Village of Oconomowoc Lake
  - b. Update regarding the Sylvan Lane pass through in the LaLumiere Subdivision
10. Police Chief
  - a. Discussion/action regarding an ordinance to amend Ordinance No. 115, by repealing and recreating Section 25.04(1), and creating section 25.04(5), regarding penalties and bond amounts for violations of Village Ordinances, and to repeal Village Ordinances Nos. 136 and 149 relating to penalties, per correspondence from Mr. Macy dated August 17, 2012, and per requirement of Wisconsin S.S. 800.037, as stated in correspondence from the Lake Country Municipal Court dated August 2, 2012.
11. Fire Commissioner
  - a. Discussion/action/update regarding joint meeting with the Village of Summit and the Summit Fire District Commission regarding fire equipment and the final dissolution of the Summit Fire District
12. Board of Zoning Appeals
13. Architectural Control Board
  - a. Discussion/action regarding the meeting held on July 23, 2012
14. Clerk
15. Communications
  - a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
  - b. Waukesha County Recycling and Solid Waste Division Press Release regarding educational activities on August 25, 2012
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-**