

(September 13, 2013)

**Notice of Village Board Agenda
For
Monday, September 16, 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, September 16, 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. August 19, 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
 - a. Discussion/action regarding the Assessment Committee's review of the 2013 assessment year, per meeting held at 4:30 p.m. on September 16, 2013
6. Plan Commission
7. Attorney
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for September
10. Administrator
 - a. Discussion/action regarding the fall burning period – proposed for 2013 is Saturday, October 6 through Sunday, November 17 (2012 dates were October 6 through November 18)
 - b. Discussion/action regarding the 2012 year-end audit of the Summit Fire District
 - c. Discussion/action regarding the Lake Country Municipal Court annual letter in review
 - d. Discussion/action regarding the letter soliciting funds for the annual fireworks display

- e. Discussion/action regarding a resolution to allow attachment of lands from a legal conforming lot of record to a legal nonconforming lot of record pursuant to Section 18.14(2) in reference to the previously approved matter submitted by John and Amy Zea

11. Police Chief

12. Board of Zoning Appeals

- a. Update regarding the meeting held on September 9, 2013

13. Architectural Control Board (ACB)

- a. Update regarding ACB meeting held on August 26, 2013

14. Clerk

- a. Discussion/action regarding approval of the quarterly newsletter

15. Communications

- a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas for August 2013

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