

(September 14, 2012)

**Notice of Village Board Agenda
For
Monday, September 17, 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, September 17, 2012**, 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. August 16, 2012 Joint meeting of the Villages of Oconomowoc Lake and Summit and the Summit Fire District Commission
 - b. August 20, 2012 Public Hearing
 - c. August 20, 2012 Village Board meeting
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
6. Attorney
7. Treasurer
 - a. Discussion/action regarding approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for September
9. Administrator
 - a. Discussion/action regarding acceptance of the donation by Stonewood Companies for web hosting and e-mail services for the Village

- b. Discussion/action regarding approval of the Joint Funding Agreement for water-quality monitoring of Oconomowoc Lake in water year 2013
- c. Discussion/action regarding fall burning period – proposed for 2012 is Saturday, October 6 through Sunday, November 18. (2011 dates were October 8 through November 20)
- d. Discussion/action/update regarding the assessment/board of review matter currently in litigation
- e. Discussion/action regarding setting the value for the sale of the Village's 1984 Chevy Blazer

10. Police Chief

11. Fire Commissioner

12. Board of Zoning Appeals

13. Architectural Control Board

14. Clerk

- a. Discussion/action regarding the approval of the quarterly newsletter for September 2012

15. Communications

- a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
- b. SEWISC E-News: the quarterly electronic newsletter of the Southeastern Wisconsin Invasive Species Consortium

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