

*(September 16, 2011)*

**Notice of Village Board Agenda  
For  
Monday, September 19, 2011**

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 19, 2011**, 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. President Birbaum announces that the Village Board of Trustees will: “Convene into executive closed session by roll call vote, pursuant to section 19.85(1)(g), Wisconsin State Statutes, ‘conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved’, regarding Lake Country Municipal Court. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.”
3. Motion to approve previous meeting minutes
  - a. August 15, 2011 Public Hearing minutes
  - b. August 15, 2011 Village Board meeting 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 progress of the study group reviewing assessment procedures and methodology
6. Plan Commission
  - a. Discussion/action regarding the request for a residential Conditional Use Permit submitted by Dr. Timothy and Maureen Hill for their property located at 34625 Hartwell Place, Oconomowoc, Wisconsin, for the purpose of keeping chickens.

- b. Discussion/action regarding use variances: An Ordinance to Repeal and Recreate Section 17.61(4)(b) Entitled "Powers" of the Village of Oconomowoc Lake Village Code, per correspondence from Mr. Macy dated August 19, 2011 and recommendation of the Plan Commission for Village Board approval
7. Attorney
    - a. Discussion/action regarding Public Works Contracting and Prevailing Wages, per correspondence from Mr. Macy dated August 18, 2011
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 "pass through" on Sylvan Lane in the LaLumiere subdivision
    - b. Discussion/action regarding Grievance Procedure for the Village of Oconomowoc Lake for non-union employees, per requirement of Act 10
    - c. Discussion/action regarding letter soliciting donations from Village residents for the 2012 fireworks display, in lieu of including the expense in the Village's 2012 budget
    - d. Discussion/action regarding fall burning period – proposed for 2011 is Saturday, October 8 through Sunday, November 20. (2010 dates were October 9 through November 21)
    - e. Discussion/action regarding replacement of carpet/flooring in the Clerk's office and the storage closet
    - f. Discussion/action regarding water flow study
11. Police Chief
    - a. Discussion regarding boating activity on the lake this summer
12. Fire Commissioner
    - a. Update regarding the discussion with the Lake Country Fire Department relating to a possible merger of departments
13. Board of Zoning Appeals
14. Architectural Control Board
    - a. Update regarding meeting held on August 22, 2011
15. Clerk
    - a. Discussion/action regarding the approval of the quarterly newsletter for September 2011
    - b. Discussion/action regarding change of agent for the Pick 'n Save store in the Village of Oconomowoc Lake

16. Communications

- a. Focus on County Government from the County Executive's Office
- b. SEWISC E-News: the quarterly electronic newsletter of the Southeastern Wisconsin Invasive Species Consortium

17. Closed Session

- a. Convene into closed session by roll call vote pursuant to section 19.85(1)(g), Wisconsin State Statutes, 'conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved', regarding Lake Country Municipal Court. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer

18. Reconvene into Open Session to act upon any motion(s) required from the Closed Session discussion

19. 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