

(September 17, 2010)

**Notice of Village Board Agenda
For
Monday, September 20, 2010**

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held, immediately following a public hearing, at **7:00 p.m. on Monday, September 20, 2010**, 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, 2010 Village Board meeting minutes
 - b. September 7, 2010 Special Village Board meeting 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 17.19(3)(d) entitled "Signs in Residence Districts of the Village of Oconomowoc Lake."
6. Attorney*
 - a. Discussion/action regarding the Board of Zoning Appeals, per correspondence from Mr. Macy dated September 1, 2010
7. Treasurer
 - a. Approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for September
9. Administrator
 - a. Discussion/action regarding West Beach Road flooding, per correspondence from the Mortonson and Mizerak families dated July 25, 2010, and carried forward from the August 16, 2010 meeting
 - b. Discussion/action regarding fall burning period – proposed for 2010 is Saturday, October 9 through Sunday, November 21. (2009 dates were October 10 through November 22)

- c. Discussion/action regarding Village of Summit Zoning Change
- d. Discussion/action regarding Option Selection Resolution for the Wisconsin Public Employers' Group Health Insurance Program

10. Police Chief*

11. Fire Commissioner*

12. Board of Zoning Appeals*

- a. Update on the Eilers Writ of Certiorari – Circuit Court Decision and Entry of Judgment

13. Architectural Control Board*

14. Clerk*

- a. Discussion/action regarding the approval of the September 2010 newsletter

15. Communications

- a. Public Hearing Notice for the Village of Summit Plan Commission regarding referral from the Village Board to create a Shoreland Zoning District, to be held on 09/23/2010.

16. Adjournment

Respectfully submitted by:
Cindy J. Schlieve, Clerk-Treasurer

*Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

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