

(September 18, 2009)

**Notice of Village Board Agenda
For
Monday, September 21, 2009**

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 21, 2009**, 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 17, 2009 Public Hearing minutes.
 - b. August 17, 2009 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
 - a. Discussion/action regarding Resolution No. 143, "Resolution of Appreciation of Service" for Michael H. Schinzer.
5. Plan Commission*
6. Attorney*
 - a. Discussion/action regarding recent case law affecting wind energy system regulation, per correspondence from Mr. Macy dated August 18, 2009.
 - b. Discussion/action regarding an ordinance to repeal and recreate Ordinance No. 143 entitled "An Ordinance to Utilize Section 66.60(16), Wis. Stats., to Charge Back Engineering, Attorney and Other Fees to Landowners Benefiting" and Ordinance No. 185 entitled "An Ordinance to Utilize Section 66.60(16), Wis. Stats., to Charge Back Engineering, Attorney and Other Fees to Landowners Benefiting to Provide an Appeal Procedure in the Village of Oconomowoc Lake", to provide for assessment of costs and fees for fire, rescue, and ambulance fees provided in the Village of Oconomowoc Lake.
7. Treasurer
 - a. Approval of checks.
8. Finance Committee
 - a. Discussion regarding monthly operating statement for September.

9. Administrator

- a. Discussion/action regarding the Joint Funding Agreement for water-quality monitoring of Oconomowoc Lake in water year 2010 by the United States Department of the Interior, U.S. Geological Survey.
- b. Discussion/action regarding the proposed five-year contract with Veolia Environmental Services for garbage collection, effective January 1, 2010 through December 31, 2014, with an option to renew the contract for an additional two years.
- c. Update on the Valentine Road/Beach Road Bridge repair project.
- d. Update on the stop signs at the intersection of Pabst and Sawyer Roads.
- e. Discussion/action regarding disposal of old Village signs.
- f. Discussion/action regarding fall burning period – Dates last year were October 11th through November 23rd. Corresponding dates this year would be October 10th through November 22nd.
- g. Discussion/action regarding appraisals for Village-owned properties in the LaLumiere Subdivision.

10. Police Chief*

11. Fire Commissioner*

12. Board of Zoning Appeals*

- a. Report on meeting held on August 31, 2009 and upcoming meeting set for September 28, 2009.

13. Architectural Control Board*

- a. Report on meeting held on August 24, 2009.
- b. Report on meeting held on September 17, 2009.

14. Clerk*

- a. Discussion/action regarding the change of Agent for the Oconomowoc Lake Club, as it relates to their liquor license.
- b. Discussion/action regarding the approval of the September 2009 newsletter.

15. Communications

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