



VILLAGE OF OCONOMOWOC LAKE
35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(January 17, 2014)

Notice of Village Board Agenda
For
Monday, January 20, 2014

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, January 20, 2014**, 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
2. Pledge of Allegiance
3. 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)(e), Wisconsin State Statutes, 'deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session', regarding an offer to purchase on a Village-owned property. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer."
4. Motion to approve previous meeting minutes
 - a. December 16, 2013 Village Board minutes
5. 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.
6. Village President
 - a. Update regarding Assessment Committee meeting
7. Plan Commission
 - a. Discussion/action regarding an Ordinance to Repeal and Recreate the Definition of "Dwelling, Single Family", contained in Section 17.10 of the Village of Oconomowoc Lake Zoning Code to specifically exclude vacation rentals and tourist rooming houses from the definition and to ensure that residential properties within the Village are used solely for residential purposes and not for any for-profit lodging purposes
 - b. Discussion/action regarding a proposed amendment to the Zoning Code 17.10 Definitions, Structure, as it pertains to the separation of above-ground elements, per Plan Commission recommendation at its October 7, 2013 meeting, and postponement by Trustees at its October 21, 2013 meeting

- c. Update regarding a request to amend the Conditional Use Permit for the Oconomowoc Lake Club to allow up to eight (8) power boats to be docked at the Club
8. Attorney
9. Treasurer
 - a. Discussion/action regarding approval of checks
10. Finance Committee
 - a. Discussion regarding the monthly operating statement for January
11. Administrator
 - a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2014
12. Police Chief
 - a. Discussion/action regarding the recommendations from Judge Timothy T. Kay in his communication dated January 9, 2014, including the possibility of increasing the bond amount for retail theft/shoplifting and increasing the fee on warrants issued
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
15. Clerk
 - a. Discussion/action regarding a resolution to participate in a county-facilitated competitive bid process for recycling and trash collection services
16. Communications
 - a. Focus on County Government, Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
 - b. Waukesha County Fire Chiefs Association Inc. Invitation to a Hands-on Fire and EMS Training Day for Elected Officials only
17. Closed Session
 - a. Convene into executive closed session by roll call vote, pursuant to Section 19.85(1)(e), Wisconsin State Statutes, "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session", regarding offer to purchase on a Village-owned property. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.
18. Reconvene into Open Session by roll call vote for discussion and possible action regarding the offer to purchase for the Village-owned property
19. Discussion/action to act upon any other motion(s) required from the Closed Session discussion
20. 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

Exhibit A

FIREWORKS DONATIONS 2014

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>ST</u>	<u>ZIP</u>	<u>AMOUNT</u>
James W. Schlesing	1660 Summerhouse Ln., Ste. 104C	Sarasota	FL	34242	\$500.00
Approved 8-19-13					\$500.00
Kay and Kay Law Firm	675 North Brookfield Road	Brookfield	WI	53045	\$50.00
Bero	35400 W. Pabst Ct.	Oconomowoc	WI	53066-4578	\$35.00
Pat and Cindy Linnan	36078 North Beach Road	Oconomowoc	WI	53066	\$200.00
Mary and Paul Fox	34803 Fairview Road	Oconomowoc	WI	53066	\$250.00
Elisabeth Korosec	4650 Lake Club Circle	Oconomowoc	WI	53066	\$50.00
Peter and Mary Roehl	34615 Springbank Rd.	Oconomowoc	WI	53066	\$100.00
Robert and Janice Felker	4767 Hewitts Point Road	Oconomowoc	WI	53066	\$100.00
William and Madelaine Kellogg	4535 Hewitts Point Road	Oconomowoc	WI	53066	\$100.00
John and Susan McNally	36088 North Beach Road	Oconomowoc	WI	53066	\$200.00
Mike Doland and Patti Swift	36058 North Beach Road	Oconomowoc	WI	53066	\$150.00
Greg Wagener	2 Earling Court	Oconomowoc	WI	53066	\$200.00
J.J. Holz	4567 Sawyer Road	Oconomowoc	WI	53066	\$200.00
Jason and Debby White	W307 N1627 Shadowood Pl.	Delafield	WI	53066	\$100.00
Brennan Smith	620 Ash Street	Winnetka	IL	60093	\$100.00
Kate Schuett	2900 W. Hidden Lake Road	Mequon	WI	53092	\$100.00
Paul and Peggy Bielik	4 Earling Court	Oconomowoc	WI	53066	\$100.00
Mike and Mary Altschaeff	36010 South Beach Road	Oconomowoc	WI	53066	\$100.00
Allen and Karen Kuettner	34585 Springbank Road	Oconomowoc	WI	53066	\$150.00
Alice Read	4063 Pettit Road	Oconomowoc	WI	53066	\$50.00
Bryan and Nicole Waltersdorf	4508 Hewitts Point Road	Oconomowoc	WI	53066	\$250.00
Anil and Padmaja Doniparthi	35308 W. Pabst Road	Oconomowoc	WI	53066	\$500.00
Mark Herdt/Rosati's	4309 West Beach Road	Oconomowoc	WI	53066	\$300.00
Gloria Lehrner/Designs Galore	1000 Spring Drive	Oconomowoc	WI	53066	\$50.00
Robert and Rita Nekas	4640 Lake Club Circle	Oconomowoc	WI	53066	\$100.00
Lawrence and Kelly Rakowski	36234 South Beach Road	Oconomowoc	WI	53066	\$250.00
Ken Yontz	4425 N. Sawyer Road	Oconomowoc	WI	53066	\$300.00
Michael and Bonnie Mazur	8528 Country Club Dr.	Franklin	WI	53132	\$500.00
Gary and Judy Jorgensen	35304 Pabst Road	Oconomowoc	WI	53066	\$100.00
Ronald and Mary Ognar	35440 Pabst Court	Oconomowoc	WI	53066	\$100.00
Scott and Colleen Lowry	36024 South Beach Road	Oconomowoc	WI	53066	\$180.00
J.Michael and Cathy Tendick	36082 North Beach Road	Oconomowoc	WI	53066	\$100.00
Joe Birbaum	4750 Hewitts Point Road	Oconomowoc	WI	53066	\$200.00
Ray and Ann Foster	4251 West Beach Road	Oconomowoc	WI	53066	\$100.00
Arenz, Molter, Macy, Riffle & Larson	720 N. East Ave. P.O. Box 1348	Waukesha	WI	53187-1348	\$100.00
Stephen Koehler	7 Earling Court	Oconomowoc	WI	53066	\$40.00
Flora Cameron	4 Fox Run Court	Oconomowoc	WI	53066	\$50.00
Verne Read	825 N Prospect Ave. Unit 2801	Milwaukee	WI	53202	\$200.00
Jeffrey and Nicole Packee	4523 West Beach Road	Oconomowoc	WI	53066	\$50.00
Peter and Suzanne Hirt	36064 North Beach Road	Oconomowoc	WI	53066	\$150.00
Approved 12-16-13					\$5,955.00
Thomas Read	723 E. Juniper Lane	Fox Point	WI	53217	\$100.00
Dean and Maryann Martinelli	3 Earling Court	Oconomowoc	WI	53066	\$50.00
Jim and Mary Jo Mueller	4349 Buchanan Road	Oconomowoc	WI	53066	\$100.00
David and Alicia Zimmerman	35831 Hewitts Point Road	Oconomowoc	WI	53066	\$100.00
Chris and Trish Shult	4734 Hewitts Point Road	Oconomowoc	WI	53066	\$100.00
Ed and Ann Johnson	35934 North Beach Road	Oconomowoc	WI	53066	\$25.00
Michael and Karen Straka	36076 North Beach Road	Oconomowoc	WI	53066	\$40.00
Michael Janowak	9 Earling Court	Oconomowoc	WI	53066	\$100.00
Patrick Eilers	177 De Windt Road	Oconomowoc	WI	53066	\$200.00
Jack McGinnis and Laura Raftery	4230 Buchanan Road	Oconomowoc	WI	53066	\$100.00
Jerry and Sharon McNellis	36224 South Beach Road	Oconomowoc	WI	53066	\$100.00
Nick Papanicholas Jr.	300 N. Oak Ave.	Mount Prospect	IL	60056	\$250.00
James and Deborah Schneider	21 Hedge Lane	Austin	TX	78746	\$25.00
Richard Gallagher	1260 E. Dean Road	Fox Point	WI	53217-2403	\$50.00
Craig and Mary Schiefelbein	4636 Lake Club Circle	Oconomowoc	WI	53066	\$250.00
Jim and Cynthia Ethington	4205 Buchanan Road	Oconomowoc	WI	53066	\$100.00
Warren and Ann Pierson	4625 West Beach Road	Oconomowoc	WI	53066	\$200.00
Credit Card Charge					\$25.82
To be approved 1-20-14					\$1,864.18
GRAND TOTAL					\$8,319.18