

(October 14, 2011)

**Notice of Village Board Agenda
For
Monday, October 17, 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, October 17, 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. Motion to approve previous meeting minutes
 - a. September 19, 2011 Public Hearing minutes
 - b. September 19, 2011 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 recommendation of the study group for a Village Assessor
5. Plan Commission
 - a. Discussion/action regarding the request for a Conditional Use Permit for Dwight and Karen Swanson for their property located at 35520 W. Pabst Road, Oconomowoc, Wisconsin, to maintain an ice house and boat house, legal non-conforming structures in the Village of Oconomowoc Lake, per Plan Commission recommendation and correspondence from Mr. Macy dated October 4, 2011
 - b. Discussion/action regarding approval of three (3) Certified Survey Maps dividing the property owned by Dwight and Karen Swanson located at 35520 W. Pabst Road in the Village of Oconomowoc Lake, per Plan Commission recommendation
 - c. Discussion/action regarding the possible creation of an ordinance or policy regulating digital electronic message signs or boards in the Village of Oconomowoc Lake and with reference to the requests of Ewald Chevrolet Buick, LLC and Ewald KIA of Oconomowoc to install digital electronic message boards as presented to the Plan Commission on October 4, 2011

6. Attorney
7. Treasurer
 - a. Discussion/action regarding approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for October
9. Administrator
 - a. Re-Discussion/action regarding the pass through located in the LaLumiere subdivision
 - b. 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
 - c. Discussion/action regarding the 2011 Tax Collection Agreement between Waukesha County and the Village of Oconomowoc Lake
 - d. Discussion/action regarding approval of the Bartolotta Fireworks Company, Inc. contract for the 2012 fireworks display in the Village of Oconomowoc Lake
 - e. Discussion/action regarding the approval of the U.S. Department of the Interior, U.S. Geological Survey, Joint Funding Agreement for water-quality monitoring of Oconomowoc Lake in the water year 2012
 - f. Discussion/action regarding water flow study meeting
10. Police Chief
 - a. Discussion regarding boating activity on the lake this summer
 - b. Discussion/action regarding the purchase of new squad car in 2012
 - c. Discussion/action regarding commercial use of the Village boat launch
 - d. Discussion/action regarding police personnel
11. Fire Commissioner
 - a. Discussion/action regarding merger options/direction
12. Board of Zoning Appeals
13. Architectural Control Board
14. Clerk
 - a. Discussion/action regarding the approval of an Operator's License Applicant for the Oconomowoc Lake Club
15. Communications
 - a. Notice of Public Hearing before the City of Oconomowoc Plan Commission on Wednesday, November 9, 2011 at 7 p.m. regarding an amendment to the City of Oconomowoc Comprehensive Land Use Plan 2010-2030 requested by Pabst Farms Development

- b. Notice of Public Hearing to be conducted by the Town of Oconomowoc Town Board, Thursday, October 27, 2011, beginning at 6:00 p.m. regarding an amendment to the adopted Town of Oconomowoc Comprehensive Land Use Plan – 2035, regarding a change to land use designation owned by Robert Schowalter from “Prime Agricultural” to “Institutional”
- c. Summons served on the Village Board of Review by Delta Trust regarding the property located at 34907 Fairview Road, Village of Oconomowoc Lake Tax Key No. OCLV 0575-927
- d. Recycling News Fall 2011

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