

(October 15, 2010)

**Notice of Village Board Agenda  
For  
Monday, October 18, 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 at **7:00 p.m. on Monday, October 18, 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. September 20, 2010 Public Hearing minutes
  - b. September 20, 2010 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. Report on Board of Review
  - b. Discussion/action regarding Village policy for parades (rides, walks, runs, etc.) in the Village, including concerns regarding safety, noise, route markings, and congestion
  - c. Discussion/action regarding posting specific trespass advisory message at the boat launch
5. Plan Commission\*
6. Attorney\*
7. Treasurer
  - a. Approval of checks
8. Finance Committee
  - a. Discussion regarding the monthly operating statement for October
  - b. Discussion/action regarding the proposed two-year police contract
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 and September 20, 2010 meetings
  - b. Discussion/action regarding restriction of creating wake

- c. Discussion/action regarding the Joint Funding Agreement with the United States Department of the Interior, U. S. Geological Survey, for water-quality monitoring of Oconomowoc Lake in 2011
- d. Discussion/action regarding 2010 Tax Collection Agreement with Waukesha County
- e. Discussion/action regarding Plan 105 HRA administrator
- f. Discussion/action regarding rummage sales and other sales in the Village

10. Police Chief\*

11. Fire Commissioner\*

12. Board of Zoning Appeals\*

13. Architectural Control Board\*

14. Clerk\*

- a. Discussion/action regarding the Memorandum of Understanding between Waukesha County and the Village of Oconomowoc Lake for the Statewide Voter Registration System

15. Communications

- a. "Focus on County Government" monthly update from the desk of Waukesha County Executive Daniel P. Vrakas

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