

(October 17, 2008)

**Notice of Village Board Agenda  
For  
Monday, October 20, 2008**

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held **on Monday, October 20, 2008 at 7:00 p.m.**, 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 minutes.
  - a. September 15, 2008, Village Board meeting minutes.
3. Motion to Open Meeting to Public Comment on Agenda Items.

Please be advised per State Statue 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 Section 17.31(1)(e) of the Village Zoning Code pertaining to agricultural structures, including windmills, and the Plan Commission's recommendation to leave the current ordinance unchanged.
  - b. Update regarding An Ordinance to Create Section 17.61(5) of the Village Code Regarding Use Variances within the Village of Oconomowoc Lake.
  - c. Update regarding An Ordinance to Adopt a Flood Damage Prevention Code for the Village of Oconomowoc Lake.
6. Attorney.\*
  - a. Discussion/action regarding Certificates of Insurance, Liability Coverage Requirements, and Subrogation Waiver Requests, per correspondence from Mr. Macy dated October 6, 2008.
  - b. Discussion regarding Open Meetings law, per correspondence from Mr. Macy dated October 13, 2008.
  - c. Discussion/action regarding prevailing wage rate determinations, per correspondence from Mr. Macy dated October 14, 2008.
7. Treasurer.
  - a. Approval of checks.

8. Finance Committee.
  - a. Discussion regarding operating statements for October.
  
9. Administrator.\*
  - a. Discussion/action regarding approval of a Joint Funding Agreement with the United States Department of the Interior, U.S. Geological Survey, for water-quality monitoring of Oconomowoc Lake from October 1, 2008 through September 30, 2009.
  - b. Discussion/action regarding the proposed resolution to oppose the relocation of State Trunk Highway 83.
  - c. Discussion/action regarding the 2009 Municipal court Budget.
  - d. Update regarding a possible stream flow study.
  
10. Police Chief.\*
  - a. Discussion/action regarding the sale of the boat motor.
  - b. Discussion/action regarding village hall security.
  
11. Fire Commissioner.\*
  
12. Board of Zoning Appeals.\*
  
13. Architectural Control Board.\*
  
14. Clerk.\*
  - a. Discussion/action regarding approval of the 2008 Tax Collection Agreement.
  
15. Communications.
  - a. The 2007 Annual Report by the Southeastern Wisconsin Regional Planning Commission is available for review at the Village Hall.
  
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