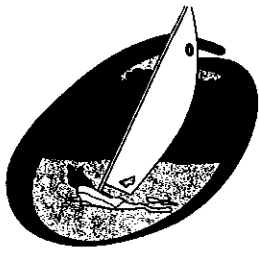


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VILLAGE OF OCONOMOWOC LAKE
35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(October 12, 2012)
Notice of Village Board Agenda
For
Monday, October 15, 2012

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 15, 2012**, 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. 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)(g), Wisconsin State Statutes, 'conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved', regarding Delta Trust vs. the Board of Review of the Village of Oconomowoc Lake in regard to Delta Trust's real estate property located in the Village of Oconomowoc Lake with tax key number OCLV 0575-927. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer."
3. Motion to approve previous meeting minutes
 - a. September 17, 2012 Village Board meeting
4. 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.
5. Village President
6. Plan Commission
7. Attorney
 - a. Discussion/action regarding Public Records Issues; Recent Case Law; DPPA Interpretation and Recommendations, per correspondence from Mr. Macy dated September 12, 2012

- b. Discussion/action regarding Land Use Siting Issues; Wind Turbine Rules; Wireless Telecommunications Federal Law Changes; per correspondence from Mr. Macy dated October 8, 2012
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for October
10. Administrator
 - a. Discussion/action regarding approval of the 2012 Tax Collection Agreement between Waukesha County and the Village of Oconomowoc Lake
 - b. Discussion/action regarding the proposed Labor Agreement between the Village of Oconomowoc Lake and Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association, for the period of January 1, 2013 through December 31, 2014
11. Police Chief
12. Fire Commissioner
13. Board of Zoning Appeals
14. Architectural Control Board
15. Clerk
 - a. Discussion/action regarding issuance of Operator's (bartender) Licenses to three (3) individuals employed by Pick N Save: Kathleen M. Milroy, 61 years old, new applicant; Jessenia Gomez, 23 years old, new applicant; Donna J. Graeff, 50 years old, new applicant
16. Communications
 - a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
17. Closed Session
 - a. Convene into executive closed session by roll call vote, pursuant to Section 19.85(1)(g), Wisconsin State Statutes, "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved", regarding Delta Trust vs. the Board of Review of the Village of Oconomowoc Lake in regard to Delta Trust's real estate property located in the Village of Oconomowoc Lake with tax key number OCLV 0575-927. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer."

18. Reconvene into Open Session to act upon any motion(s) required from the Closed Session discussion

19. 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