

(November 12, 2010)

**Notice of Village Board Agenda
For
Monday, November 15, 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, November 15, 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. President Kneiser 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 zoning violations at 4654 Lake Club Circle, 35900 Pabst Road, and 34947 Fairview Road in the Village of Oconomowoc Lake. 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. October 18, 2010 Village Board meeting minutes
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
 - a. Discussion regarding Village progress and succession planning
6. Plan Commission*
7. Attorney*
 - a. Discussion/action regarding sex offender residency regulation, State preemption update, per correspondence from Mr. Macy dated October 21, 2010.
 - b. Discussion/action regarding well permit authority, Lake Beulah Management District v. Department of Natural Resources, Wisconsin Court of Appeals decision, per correspondence from Mr. Macy dated October 26, 2010.
 - c. Discussion/action regarding municipal budget, attorneys' fees, per correspondence from Mr. Macy dated November 4, 2010.

8. Treasurer
 - a. Approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for November
 - b. Review of proposed 2011 budget for the Village
10. Administrator
 - a. Update regarding the storm water drainage on West Beach Road
 - b. Discussion/action regarding wake enhancement ordinance, per correspondence from Mr. Macy dated November 1, 2010
 - c. Discussion/action regarding expansion of ordinance regulating parades, per correspondence from Mr. Macy dated November 3, 2010
 - d. Discussion/action regarding sample trespass warning for posting at the boat launch
 - e. Discussion/action regarding rummage sale and estate sale permit ordinance, per correspondence from Mr. Macy dated November 1, 2010
 - f. Discussion/action regarding violation enforcement procedure, first draft, per correspondence from Mr. Macy dated November 3, 2010
 - g. Discussion/action regarding an ordinance to repeal and re-create Section 17.81 entitled penalties of the Village of Oconomowoc Lake Zoning Code, first draft, per correspondence from Mr. Macy dated November 3, 2010
 - h. Discussion/action regarding the delinquent 2009 personal property tax bill for Pepino's Restaurant
 - i. Discussion/action regarding acceptance of donation to the Village of Oconomowoc Lake
11. Police Chief*
 - a. Discussion/action regarding the change of date for the annual fireworks display
12. Fire Commissioner*
13. Board of Zoning Appeals*
 - a. Discussion/action regarding training for Board of Zoning Appeals members
14. Architectural Control Board*
15. Clerk*
16. Communications
 - a. "Focus on County Government" monthly update from the desk of Waukesha County Executive Daniel P. Vrakas
 - b. Recycling E-News from Waukesha County Recycling
 - c. Meeting minutes from the Waukesha County Cooperation Council for the meeting held on October 25, 2010
 - d. Notice of Hearing and Request for Comments before the Public Service Commission of Wisconsin regarding the Strategic Energy Assessment for the years January 1, 2010 through December 31, 2016
 - e. Year 2035 Regional Housing Plan for Southeastern Wisconsin prepared by the Southeastern Wisconsin Regional Planning Commission (SEWRPC)

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 zoning violations at 4654 Lake Club Circle, 35900 Pabst Road, and 34947 Fairview Road in the Village of Oconomowoc Lake. 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

*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](#)