

(November 13, 2009)

**Notice of Village Board Agenda  
For  
Monday, November 16, 2009**

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 16, 2009**, 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. October 19, 2009 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 receive 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 the recommendation of the Plan Commission for approval of the request of Ewald Kia DBA Ewald Real Estate 36883 LLC for a Conditional Use Permit for the property located at 36883 E. Wisconsin Avenue in the Business District of the Village of Oconomowoc Lake (formerly known as Pepino's of Oconomowoc), for the purpose of vehicle display.
  - b. Discussion/action regarding the Plan Commission zoning amendment petition to amend the current Village Zoning Code (Chapter 17) regarding an ordinance to repeal and re-create the definition of "structure" and the regulations of retaining walls within the Village of Oconomowoc Lake Zoning Code.
  - c. Discussion/action regarding the Plan Commission zoning amendment petition to amend the current Village Zoning Code (Chapter 17) regarding an ordinance to repeal and re-create the definition of "Structure, Original" within the Village of Oconomowoc Lake Zoning Code.
6. Attorney\*
  - a. Discussion/action regarding 2009 Wisconsin Act 40, Wind Energy Systems, per correspondence from Mr. Macy dated October 26, 2009.
  - b. Discussion/action regarding public records and open meetings issues, use of e-mail when conducting governmental business, and City of Venice, Florida litigation, per correspondence from Mr. Macy dated November 10, 2009.

7. Treasurer

- a. Approval of checks.

8. Finance Committee

- a. Discussion regarding the monthly operating statement for November.
- b. Preliminary review of the 2010 Village budget.

9. Administrator

- a. Discussion/action regarding a Resolution of Approval of the 2010 Budget for the Lake Country Municipal Court.
- b. Discussion/action regarding a Successor Agreement for the Operation of the Lake Country Municipal Court.
- c. Discussion/action regarding an amendment to Ordinance 106, "To Create and Establish a Municipal Court".
- d. Discussion/action regarding an ordinance for the regulation of dogs, per correspondence from Mr. Macy dated November 12, 2009.
- e. Discussion/action regarding an ordinance to attach certain property from the Town of Summit along East Wisconsin Avenue from the Village of Oconomowoc Lake village limits on Gifford Road west to City of Oconomowoc city limits on Wisconsin Avenue as more specifically described in the ordinance, pursuant to the Cooperative Boundary Plan with the Town of Summit.
- f. Discussion/action regarding public record compliance notice.
- g. Discussion/action regarding the 2010 Lake Management Plan for Oconomowoc Lake.
- h. Discussion/action regarding the contract with Veolia Environmental Services for garbage service.

10. Police Chief\*

11. Fire Commissioner\*

12. Board of Zoning Appeals\*

13. Architectural Control Board\*

14. Clerk\*

- a. Discussion/action regarding approval of operator's licenses (4) for employees of Pick 'N Save. The three applicants are: Ashlie A. Baumann (new), Dion T. Larson (new), Kyle A. Shady (new), and Rebecca A. York (renewal).

15. Communications

16. 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 the litigation on the property located at 36016 South Beach Road, owned by Patrick and Jana Eilers. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.

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

18. 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