

(November 14, 2008)

**Notice of Village Board Agenda  
For  
Monday, November 17, 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, November 17, 2008 commencing immediately following the 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 minutes.
  - a. October 20, 2008, 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. Update on the Village 50<sup>th</sup> anniversary plans.
  - b. Discussion/action regarding water supply.
5. Plan Commission.\*
  - a. Discussion/action regarding An Ordinance to Adopt a Flood Damage Prevention Code for the Village of Oconomowoc Lake.
6. Attorney.\*
  - a. Update regarding the 2008 Department of Justice Open Meetings/Public Records Seminar, per correspondence from Mr. Macy dated November 4, 2008.
7. Treasurer.
  - a. Approval of checks.
8. Finance Committee.
  - a. Discussion regarding operating statements for November.
9. Administrator.\*
  - a. Discussion/action regarding 2009 fireworks contract with Bartolotta Fireworks Co., Inc.
  - b. Discussion/action regarding acceptance of bid for boat motor.
  - c. Discussion regarding oak wilt survey results, including properties affected and notices sent.

- d. Update on boundary agreement with the Town of Summit.
  - e. Status of Presentation by Pabst Farms on their development.
  - f. Discussion/action regarding joining the Waukesha County Natural Hazards preparedness and Mitigation Plan Grant.
  - g. Discussion/action regarding the Countywide Mutual Aid Agreement.
10. Police Chief.\*  
a. Discussion/action regarding the City of Oconomowoc Police Department use of the Village shooting range.
11. Fire Commissioner.\*
12. Board of Zoning Appeals.\*
13. Architectural Control Board.\*
14. Clerk.\*
15. Communications.
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