

(November 16, 2012)

**Notice of Village Board Agenda
For
Monday, November 19, 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, November 19, 2012**, 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 and appointment of Acting Chair for the meeting
2. Acting Chair 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. October 15, 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
 - a. Discussion/action regarding an amendment to the Conditional Use Permit for Oconomowoc Auto Parts, located at 36863 E. Wisconsin Avenue, Oconomowoc, Wisconsin, in the business district of the Village of Oconomowoc Lake, to change the name of the owner/agent, per recommendation of the Plan Commission at its November 5, 2012 meeting.

- b. Discussion/action regarding renewal of the Conditional Use Permit for McAdams Realty Oconomowoc, LLP, which includes the Roundy's Supermarkets, Inc. d/b/a Pick N Save, located at 36903 E. Wisconsin Avenue, Oconomowoc, Wisconsin, in the business district of the Village of Oconomowoc Lake, per recommendation of the Plan Commission at its November 5, 2012 meeting.
 - c. Discussion/action regarding an amendment to the Village Zoning Code, Chapter 17.36(3)(g), in regarding to the main building width on Village properties, per recommendation of the Plan Commission at its November 5, 2012 meeting.
7. Attorney
 - a. Discussion/action regarding Wisconsin Attorney General 2012 Open Meeting and Public Records Seminar, per correspondence from Mr. Macy dated October 25, 2012
 - b. Discussion/action regarding Legal Nonconforming Uses, Structures, and Lots; Statutory Changes; Current Status of the Law, per correspondence from Mr. Macy dated November 6, 2012
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for November
 - b. Discussion regarding the proposed 2013 Budget for the Village of Oconomowoc Lake
10. Administrator
 - a. Discussion/action regarding Resolution Approving the 2013 Budget for the Lake Country Municipal Court
 - b. Discussion/action regarding the 2013 Okauchee Fire Department contract
 - c. Discussion/action regarding the replacement squad for 2013
 - d. Discussion/action regarding the Village owned fence in the LaLumiere subdivision
11. Police Chief
 - a. Discussion/action regarding letter of appreciation for Village Police Officer
12. Fire Commissioner
 - a. Update on the Summit Fire District dissolution
13. Board of Zoning Appeals
14. Architectural Control Board
 - a. Update regarding the October Architectural Control Board meeting
15. Clerk

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 for discussion and possible action regarding the approval of the settlement agreement in the Delta Trust vs. the Board of Review of the Village of Oconomowoc Lake matter.

19. Discussion/action to act upon any other motion(s) required from the Closed Session discussion

20. 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