

(November 18, 2011)

**Notice of Village Board Agenda
For
Monday, November 21, 2011**

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 21, 2011**, 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. Clerk accepts nominations for Chairperson of the meeting in President Birbaum's absence
3. Chairperson 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 Lake Country Municipal Court. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer."
4. Motion to approve previous meeting minutes
 - a. October 17, 2011 Public Hearing minutes
 - b. October 17, 2011 Village Board meeting minutes
 - c. November 7, 2011 Joint Meeting of the Village Boards of Summit and Oconomowoc Lake
5. 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.
6. Village President

7. Plan Commission
 - a. Discussion/action regarding an Ordinance to Repeal and Re-Create the Definition of "Lot Width, Minimum" within the Village of Oconomowoc Lake Zoning Code, per correspondence from Mr. Macy and recommendation for approval from the Plan Commissioners at their November 7, 2011 meeting
8. Attorney
 - a. Discussion/action regarding political protest issues, per correspondence from Mr. Macy dated November 1, 2011
9. Treasurer
 - a. Discussion/action regarding approval of checks
10. Finance Committee
 - a. Discussion regarding the monthly operating statement for November
 - b. Discussion/action regarding repayment of Village loans
 - c. Discussion/action regarding the proposed 2012 Village Budget
11. Administrator
 - a. Discussion/action regarding merger options with Okauchee Fire Department and/or Dousman Fire Department
 - b. Discussion/action regarding ambulance service contract for 2012
 - c. Discussion/action regarding the Resolution to approve the 2012 budget for the Lake Country Municipal Court
 - d. Discussion/action regarding water flow study meeting
 - e. Update regarding hazard rating for the Oconomowoc Lake dam
12. Police Chief
13. Fire Commissioner
 - a. Discussion/action regarding Resolution No. 149 to Terminate the 66.0301 Agreement Between the Village of Summit and the Village of Oconomowoc Lake to Terminate Fire Services Provided by the Summit Fire District
 - b. Discussion/action regarding disposal of the oldest fire engine owned by the Summit Fire District
14. Board of Zoning Appeals
15. Architectural Control Board
 - a. Update regarding October 24, 2011 meeting
16. Clerk
17. Communications

- a. Focus on County government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
- b. WI Department of Revenue sales and use tax exemption for wind, solar and certain gas powered products Administrative Rule open for public comment

18. Closed Session

- a. Convene into 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 Lake Country Municipal Court. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.

19. Reconvene into Open Session by roll call vote to act upon any 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