

(November 30, 2012)

**Notice of Public Hearing and
Special Village Board Agenda
For
Monday, December 3, 2012**

ALL VILLAGE RESIDENTS ARE INVITED TO ATTEND AND BE HEARD

This is official notice that a PUBLIC HEARING followed by a SPECIAL MEETING of the Village Board of Trustees of the Village of Oconomowoc Lake will be held at **6:30 p.m. on Monday, December 3, 2012**, 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:

PUBLIC HEARING

1. Appointment of Acting Chair in the absence of the Village President
2. Review of the proposed 2013 Village of Oconomowoc Lake budget
3. Adjournment of Public Hearing

SPECIAL VILLAGE BOARD MEETING

4. Roll Call and Pledge of Allegiance
5. 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."
6. Discussion/action regarding the 2013 budget for the Village of Oconomowoc Lake
7. Discussion/action regarding setting the tax levy for the Village of Oconomowoc Lake for 2013

8. 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."

9. 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.

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

11. 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