

*(December 12, 2008)*  
**Notice of Village Board Agenda  
For  
Monday, December 15, 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, December 15, 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. November 17, 2008, Public Hearing minutes.
  - b. November 17, 2008 Village Board meeting minutes.
  - c. December 1, 2008 Public Hearing minutes.
  - d. December 1, 2008 Special Village Board meeting minutes.
3. Presentation by Mike Barry, Assistant Superintendent and Business Manager of the Oconomowoc Area School District, regarding school finance and the 2008/2009 levy.
4. Annual Report of the Lake Country Municipal Court presented by Judge Doug Stern.
5. Presentation by Mr. Daniel E. Warren, PE, of Pabst Farms Development Inc. regarding their development plans.
6. 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.
7. Village President
  - a. Renewal of professional, yearly appointments for 1-year term through December 2009.
    1. Arenz, Molter, Macy & Riffle S.C. as Village Attorneys
    2. Lake Country Engineers as Village Planner/Engineer
    3. Reilly, Penner & Benton as Village Accountant
    4. Kay & Kay, Attorneys-at-law, as Village Traffic Attorney
    5. Thomas Marks as Village Building Inspector
    6. Donald Wiemer as Fire Department Liaison to Okauchee and Commissioner to the Summit Fire District
    7. Donald Wiemer as Municipal Court Representative
    8. David A. Farina as Village Arborist

- b. Appointments of election Chief Inspectors for a 1-year term through December 2009.
    - 1. Andrea Clarkson
    - 2. Anne Foster
    - 3. Holly Krull
    - 4. Scott Lowry
  - c. Appointments of election inspectors for a 1-year term through December 2009.
    - 1. Carol Falstad
    - 2. Carol Fischer
    - 3. Eleanor Heinrich
    - 4. Colleen Lowry
    - 5. Jean Neal
  - d. Village 50<sup>th</sup> Anniversary volunteer group gathering, January 8, 2009 at the Mike and Sue Bickler residence.
8. Plan Commission.\*
- a. Discussion/action regarding the Village of Oconomowoc Lake Plan Commission's recommendation that the Village Board of Trustees enact "An Ordinance to Repeal and Recreate Section 17.61(3)(d) of the Village of Oconomowoc Lake Village Code Regarding Concurring Votes Required for Actions by the Board of Appeals and to Repeal and Recreate Section 17.61(4)(b) of the Village of Oconomowoc Lake Village Code and Create Section 17.61(5) of the Village Code Regarding Use Variances Within the Village of Oconomowoc Lake".
  - b. Discussion/action regarding the Village of Oconomowoc Lake Plan Commission's recommendation that the Village Board of Trustees enact "An Ordinance to Repeal and Recreate Section 17.3991) and Section 17.3992) of the Village of Oconomowoc Lake Zoning Code, Regarding Uses within the B-1 Business District."
9. Attorney.\*
10. Treasurer.
- a. Approval of checks.
11. Finance Committee.
- a. Discussion regarding operating statements for December.
  - b. Discussion/action regarding year-end transfers.
  - c. Discussion/action regarding amending the 2008 Village budget.
12. Administrator.\*
- a. Discussion/action regarding approval of the 2009 Joint Powers Agreement for the County 9-1-1 Emergency System.
  - b. Discussion/action regarding approval of the Fire Protection Agreement with the Okauchee Volunteer Fire Department for 2009.
  - c. Discussion/action regarding approval of the 2009 Agreement with the Oconomowoc Fire Department for Ambulance service.
  - d. Discussion/action regarding adoption of a resolution establishing a joint public hearing date for the cooperative boundary plan with the Town of Summit.
  - e. Update on Fiberesin Industries exterior improvements.
  - f. Update on the Lake Beulah case, per correspondence from Mr. Macy dated November 24, 2008.
13. Police Chief.\*

14. Fire Commissioner.\*
15. Board of Zoning Appeals.\*
16. Architectural Control Board.\*
17. Clerk.\*
  - a. Discussion/action regarding approval of the December quarterly newsletter.
18. Communications.
19. 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