

(December 14, 2012)

**Notice of Village Board Agenda
For
Monday, December 17, 2012**

-REVISED-

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, December 17, 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
2. Motion to approve previous meeting minutes
 - a. November 19, 2012 Public Hearing
 - b. November 19, 2012 Village Board meeting
 - c. December 3, 2012 Public Hearing
 - d. December 3, 2012 Special Village Board meeting
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. Renewal of professional, yearly appointments for 1-year term through December 2013 as noted on Appendix A
 - b. Appointment of Panny Bongardt as an election inspector for a 1-year term through December 2013
5. Plan Commission
 - a. Discussion/action regarding renewal of the Conditional Use Permit (CUP) for Silver Lake Automotive Center (now know as 36355 LLC for CUP purposes), located at 36355 E. Wisconsin Avenue, Oconomowoc, Wisconsin, in the business district of the Village of Oconomowoc Lake, per recommendation of the Plan Commission at its December 3, 2012 meeting.

- b. Discussion/action regarding approval of a Certified Survey Map for the property located at 4542 North Sawyer Road, Oconomowoc, Wisconsin, owned by Gary and Jonna Pestka, per recommendation of the Plan Commission at its December 3, 2012 meeting.
 - c. Discussion/action regarding an ordinance to repeal and re-create Section 18.05 entitled Certified Survey Map and Section 18.14 entitled All Land Divisions Regulated within the Village of Oconomowoc Lake Subdivision and Platting Code, per recommendation of the Plan Commission at its December 3, 2012 meeting.
6. Attorney
 - a. Discussion/action regarding incidental alcohol sales in unlicensed businesses prohibited, per correspondence from Mr. Macy dated December 11, 2012
 - b. Update regarding the conclusion of the matter of Delta Trust vs. the Board of Review of the Village of Oconomowoc Lake
7. Treasurer
 - a. Discussion/action regarding approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for December
 - b. Discussion/action regarding end of year fund transfers
 - c. Discussion/action regarding audit proposal from Reilly, Penner & Benton LLP for the 2012 year end audit
 - d. Update on 2012 Property Tax Bills
9. Administrator
 - a. Discussion/action regarding Ordinance 220, an ordinance to require mandatory hook up to public sewers
 - b. Discussion/action regarding approval of the Bartolotta Fireworks Company, Inc. contract for the 2013 fireworks display in the Village of Oconomowoc Lake
 - c. Discussion/action regarding letter soliciting donations from Village residents for the 2013 fireworks display
 - d. Discussion/action regarding acceptance of donations to the Village from Mr. Richard J. Kneiser and from Mr. Richard Bickler
10. Police Chief
11. Fire Commissioner
 - a. Update on the Summit Fire District dissolution
12. Board of Zoning Appeals
13. Architectural Control Board
 - a. Update regarding the November Architectural Control Board meeting
 - b. Update regarding the December Architectural Control Board meeting

14. Clerk

- a. Discussion/action regarding approval of the December quarterly newsletter

15. Communications

- a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
- b. Letter of resignation from Village Committees received from Mr. Richard J. Kneiser

16. 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