

(December 16, 2011)

**Notice of Village Board Agenda
For
Monday, December 19, 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, December 19, 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. Motion to approve previous meeting minutes
 - a. November 21, 2011 Public Hearing minutes
 - b. November 21, 2011 Village Board meeting minutes
 - c. December 5, 2011 Public Hearing minutes
 - d. December 5, 2011 Special meeting of the Board of Trustees
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 2012 as noted on Appendix A
 - b. Appointments of election Chief Inspectors for a 2-year term through December 2013 as noted on Appendix B
 - c. Appointment of election inspectors for a 2-year term through December 2013 as noted on Appendix B
5. Plan Commission
 - a. Discussion/action regarding the request of Ewald Chevrolet Buick LLC, 36833 E. Wisconsin Avenue, a Wisconsin for-profit corporation, to amend their current conditional use to allow for the enlargement and reconstruction of the building, reconstruction and remodeling of the showroom, office, and additional vehicle delivery stalls, per Plan Commission recommendation for approval at their December 5, 2011 meeting.

6. Attorney
 - a. Discussion/action regarding an ordinance to create Section 20.15(3.5), which amends the ordinance known as Chapter 20 entitled Lakes and Beaches in the Municipal Code for the Village of Oconomowoc Lake, first draft, per correspondence from Mr. Macy dated November 23, 2011
 - b. Discussion/action regarding the Wisconsin Attorney General 2011 Open meeting and Public Records Seminar, per correspondence from Mr. Macy dated December 2, 2011
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 the audit proposal from Reilly, Penner & Benton LLP for the 2011 year end audit
 - c. Discussion/action regarding end of year fund transfers
9. Administrator
 - a. Discussion/action regarding the 2012 Fire Protection Agreement with the Okauchee Fire Department
 - b. Discussion/action regarding acceptance of donations received from Village residents, as noted on Appendix C, designated for use toward the fireworks display in July of 2012
10. Police Chief
 - a. Discussion/action regarding the purchase of new radar units
11. Fire Commissioner
12. Board of Zoning Appeals
13. Architectural Control Board
 - a. Update regarding November 28, 2011 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. League of Wisconsin Municipalities Legislative Bulletin dated December 5, 2011
16. Recognition of the Retirement of Robert Wuerl as a Village police officer

17. 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