

(December 18, 2009)

**Notice of Village Board Agenda
For
Monday, December 21, 2009**

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 21, 2009**, immediately following a special Plan Commission meeting and 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. President Kneiser announces that the Village Board of Trustees may: "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 the litigation on the property located at 36016 South Beach Road, owned by Patrick and Jana Eilers. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer."
3. Motion to approve previous meeting minutes.
 - a. November 16, 2009 Public Hearing and Village Board meeting minutes
 - b. November 30, 2009 Public Hearing and Special Village Board meeting minutes
4. Presentation of the Annual Report for the Lake Country Municipal Court presented by Judge Doug Stern.
5. Motion to Open Meeting to Public Comment on Agenda Items. Please be advised per State Statute Section 19.84(2), information will be receive 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
 - a. Renewal of professional, yearly appointments for 1-year term through December 2010 as noted on Appendix A.
 - b. Appointments of election Chief Inspectors for a 2-year term through December 2011 as noted on Appendix B.
 - c. Appointment of election inspectors a 2-year term through December 2011 as noted on Appendix B.

7. Plan Commission*

- a. Discussion/action regarding the recommendation of the Plan Commission for approval of the request of Ewald Kia DBA Ewald Real Estate 36883 LLC for a Conditional Use Permit for the property located at 36883 E. Wisconsin Avenue in the Business District of the Village of Oconomowoc Lake (formerly known as Pepino's of Oconomowoc), to include the sales and service of new Kia automobiles and pre-owned automobiles.

8. Attorney*

9. Treasurer

- a. Approval of checks.

10. Finance Committee

- a. Discussion regarding the monthly operating statement for December.
- b. Discussion/action regarding the end of year transfers.

11. Administrator

- a. Discussion/action regarding acceptance of donations received from Village residents designated for use toward the fireworks display in July of 2010.
- b. Discussion/action regarding acceptance of donation received from Paul and Peggy Bielik for use toward the police motorcycle expenses in 2010.
- c. Discussion/action regarding "An ordinance to Repeal Section 11.06 of ordinance Number 99 and to Create Chapter 14 of the Village of Oconomowoc Lake Village Ordinances Regarding the Regulation and Licensing of Dogs", per correspondence from Mr. Macy dated December 15, 2009.
- d. Discussion/action regarding the 2010 Lake Management Plan for Oconomowoc Lake.

12. Police Chief*

- a. Discussion/action regarding the purchase of a police squad car.

13. Fire Commissioner*

14. Board of Zoning Appeals*

15. Architectural Control Board*

16. Clerk*

- a. Discussion/action regarding approval of operator's licenses, as noted on Appendix C.
- b. Discussion/action regarding the approval of the December quarterly newsletter.

17. Communications

- a. Magazine article "Green Energy Land Rush"
- b. News article "Evolving Trends in Wind Power Generation"
- c. The League of Wisconsin Municipalities Legislative Bulletin, December 14, 2009, listing the listening session for Waukesha County regarding the Department of Revenue's County Wide Assessment Proposal

18. 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 the litigation on the property located at 36016 South Beach Road, owned by Patrick and Jana Eilers. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.

19. Reconvene into Open Session to act upon any motion(s) required from the Closed Session discussion.

20. 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