

(February 15, 2008)

**Notice of Village Board Agenda  
For  
Monday, February 18, 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 **immediately following the public hearing on Monday February 18, 2008**, 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. January 21, 2008, Village Board meeting minutes.
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. Update on Village 50<sup>th</sup> Anniversary plans
  - b. Report on the meeting of the Waukesha County Cooperation Council, held on January 28, 2008.
  - c. Discussion regarding the Smart Growth Plan time table.
5. Plan Commission.
  - a. The Plan Commission has initiated a zoning amendment petition to amend the current zoning code, section 17.34, entitled "Condominiums Property Restricted" subsection (3) to repeal and re-created to include the business district with restrictions. The proposed change is as follows:

17.34(3) If the condominium is located in a district which permits residential uses, the condominium ~~The property~~ shall be subject to issuance of a Planned Unit Development conditional use permit, in accordance with all of the rules and regulations of Section 17.56 of this Code, and must fully and strictly comply with the same at all times. If the condominium is located in a business district, and no residential uses are permitted, a Planned Unit Development conditional use permit is not required, but the Condominium Declaration and condominium plat shall be subject to the approval of the Village of Oconomowoc Lake Plan Commission.

6. Attorney.\*

7. Treasurer.

- a. Approval of checks.

8. Finance Committee.

- a. Discussion regarding operating statements for February.

9. Administrator.\*

- a. Discussion/action regarding construction times allowed on building projects as it relates to the Business District. (Ordinance 228)
- b. Discussion/action regarding an amendment to Ordinance No. 178 entitled "An Ordinance to Regulate Outdoor Luminaires."
- c. Discussion/action regarding a resolution waiving conflict of interest in the matter of the Town of Summit's pursuit of incorporation.
- d. Discussion/action regarding the sewer agreement for the current Utility District.
- e. Discussion/action regarding the maintenance and possible protection of the stone walls located in the Village along road right-of-way.
- f. Report on Valentine Road Bridge public information meeting, which was held on January 30, 2008.
- g. Discussion/action regarding Resolution to Renew Promissory Note for the Village Hall mortgage with ISB Community Bank in the amount of \$535,000, with an interest rate of three and one-half percent.

10. Police Chief.

11. Fire Commissioner.\*

12. Public Health and Safety.\*

13. Board of Zoning Appeals.\*

14. Architectural Control Board.\*

15. Clerk.\*

16. Communications.

17. Closed Session

- a. Convene into executive closed session by roll call vote, pursuant to section 19.85(1)(e), Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically, regarding negotiations with the Town of Summit in connection with the possible amendment of the Village's boundary agreement with said Town. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.

18. 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.

**-NOT INTENDED FOR PAID PUBLICATION-**

Copies to: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy

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.