

(February 29, 2008)

**Notice of Special Meeting of the
Village Board Agenda
For
Monday, March 3, 2008**

This is official notice that a special meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held **on Monday March 3, 2008 at 7:00 p.m.**, 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. Discussion/action regarding a Resolution "Authorizing Preparation of Cooperative Plan with the Town of Summit".
3. Adjourn.

Respectfully submitted by:
Cindy J. Schlieve, Clerk-Treasurer

**A RECONVENED PUBLIC HEARING BEFORE THE PLAN COMMISSION,
AND THE REGULAR MONTHLY MEETING OF THE PLAN COMMISSION, WILL
FOLLOW THE SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES**

-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.