

(March 14, 2008)

**Notice of Village Board Agenda
For
Monday, March 17, 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, March 17, 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. February 18, 2008, Public Hearing minutes.
 - b. February 18, 2008, Village Board meeting minutes.
 - c. March 3, 2008, Special 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. Discussion/action regarding the adoption of an ordinance to adopt the Village of Oconomowoc Lake Smart Growth Plan Pursuant to Sections 62.23 and 66.1001 of the Wisconsin Statutes, per Plan Commission Resolution No. 135.
 - b. Update on Village 50th Anniversary plans.
 - c. Appointment of additional election inspectors for a term expiring December 31, 2008.
 - 1) Carol Fischer
 - 2) Scott Lowry
5. Plan Commission.
 - a. Discussion/action regarding the approval of the conditional use agreement for Terri Anne Ullman and Ken Ullman, D/B/A Winsome Farm to operate a semi-private riding stable in the Village of Oconomowoc Lake located at 35470 W. Pabst Road. Additionally, the petitioner requests a special exception which would allow for the height of accessory structures (arena) to exceed the maximum height of 16 feet when it pertains to agricultural structures. The special exception will allow for a 200 foot addition to the current arena, which will also include added box stalls. The special exception is included in the conditional use agreement.
 - b. Update on the Town of Summit's pursuit of incorporation.
6. Attorney.*
 - a. Discussion regarding the 2008 Wisline Series "Local Land Use Planning" and "Local Subdivision Regulation and the Use of Impact Fees".
7. Treasurer.
 - a. Approval of checks.
8. Finance Committee.
 - a. Discussion regarding operating statements for March.

9. Administrator.*
 - a. Discussion/action regarding approval of road paving projects for 2008 (Pabst Road and LaLumiere Subdivision), and the submittal of the loan application to the Board of Commissioners of Public Lands for \$100,000 for the Pabst Road portion of the paving.
 - b. Discussion/action regarding appointment of special counsel in the matter of the boundary agreement with the Town of Summit.
 - c. Discussion/action regarding the new service agreement with the City of Oconomowoc for the Utility District located on E. Wisconsin Avenue in the Business and Industrial Districts of the Village of Oconomowoc Lake.
10. Police Chief.
11. Fire Commissioner.*
12. Public Health and Safety.*
13. Board of Zoning Appeals.*
14. Architectural Control Board.*
15. Clerk.*
 - a. Discussion/action regarding March newsletter.
 - b. Discussion/action regarding setting spring burning dates for the Village. (Burning dates last year were from 04/14/07 to 05/06/07.)
16. Communications.
17. Adjournment.

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

A MEETING OF THE UTILITY DISTRICT (WHICH CONSISTS OF THE MEMBERS OF THE BOARD OF TRUSTEES), WILL BE HELD IMMEDIATELY FOLLOWING THE BOARD MEETING.

*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.