

(April 18, 2008)

**Notice of Village Board Agenda  
For  
Monday, April 21, 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 **on Monday, April 21, 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. Motion to approve previous minutes.
  - a. March 17, 2008, Public Information meeting minutes.
  - b. March 17, 2008, Public Hearing minutes.
  - c. March 17, 2008, Village Board meeting minutes.
  - d. March 17, 2008, Utility District meeting minutes.
3. Motion to Open Meeting to Public Comment on Agenda Items.

Please be advised per State Statue 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. Recognition of John Sproule for his years of service on the Architectural Control Board for the Village.
  - b. Discussion/action regarding Village committees per Charter Ordinance 2.
  - c. Discussion/action regarding the following Board of Review appointments for 1-year terms:
    - 1) Richard J. Kneiser, 2008-2009
    - 2) Michael Bickler, 2008-2009
    - 3) Cindy J. Schlieve, 2008-2009
    - 4) Jeanine Griswold, Alternate, 2008-2009
    - 5) Paul Fischer, Alternate, 2008-2009
    - 6) Joseph Owens, Alternate, 2008-2009
  - d. Discussion/action regarding the following Plan Commission appointments:
    - 1) Joseph Owens, 1-year term, 2008-2009
    - 2) Michael Bickler, 3-year term, 2008-2011
    - 3) Tom Lyons, 1-year term, 2008-2009
    - 4) Gery Langenbach, 1-year term, 2008-2009
    - 5) Paul Clarkson, 1-year term, 2008-2009

- e. Discussion/action regarding the following Architectural Control Board appointments for 3-year terms:
    - 1) Rick Andritsch, 2008-2011
    - 2) Paul Clarkson, 2008-2011
    - 3) Michael Bickler, 2008-2011
  - f. Discussion/action regarding the following Board of Zoning Appeals appointments for 3-year terms:
    - 1) Red Reynolds, 2008-2011
    - 2) David Falstad, 2008-2011
  - g. Discussion/action regarding the following Finance Committee appointments for 1-year terms:
    - 1) Paul Fischer, 2008-2009
    - 2) Joe Birbaum, 2008-2009
    - 3) Richard J. Kneiser, 2008-2009
    - 4) Michael Schinzer, 2008-2009
    - 5) Chris Shult, 2008-2009
5. Plan Commission.
6. Attorney.\*
- a. Discussion regarding the 2007 Wisconsin Act 43, per letter from Mr. Macy dated March 18, 2008.
  - b. Discussion regarding Time Warner Cable's petition for determination of effective competition, per Mr. Macy's letter dated March 27, 2008.
  - c. Discussion regarding recent statutory changes affecting impact and land development fees, per Mr. Macy's letter dated April 10, 2008.
  - d. Update on pier law.
7. Treasurer.
- a. Approval of checks.
8. Finance Committee.
- a. Discussion regarding operating statements for April.
  - b. Discussion/action regarding 2007 audit report.
9. Administrator.\*
- a. Update on road bidding.
  - b. Discussion/action regarding the potential for weekly renting of homes.
  - c. Update on Whittimore Avenue.
  - d. Update on the sewer agreement with the City of Oconomowoc for the business district.
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. 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.