

(May 16, 2008)
**Notice of Village Board Agenda
For
Monday, May 19, 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, May 19, 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. April 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
5. Plan Commission.
 - a. Update on the Town of Summit boundary agreement.
6. Attorney.*
 - a. Discussion regarding the 2007 Wisconsin Acts 69, 72, 75, 82, 83, and 87, per correspondence from Mr. Macy dated April 25, 2008.
7. Treasurer.
 - a. Approval of checks.
8. Finance Committee.
 - a. Discussion regarding operating statements for May.
9. Administrator.*
 - a. Discussion/action regarding awarding the contract for paving of Pabst Road and the roads in the LaLumiere Subdivision.
 - b. Update on FEMA claim regarding the snow removal expenses incurred due to February's storms.
 - c. Discussion regarding establishment of no-wake rules and notification of village residents in the future (i.e. via post card in addition to news-box stuffers).

10. Police Chief.
11. Fire Commissioner.*
12. Board of Zoning Appeals.*
13. Architectural Control Board.*
14. Clerk.*
15. Communications.
16. 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