

(June 13, 2008)
**Notice of Village Board Agenda
For
Monday, June 16, 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, June 16, 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. May 19, 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. Presentation to Mr. & Mrs. John Sproule by Recycling Specialist Linda Wainstock (or her designee) of the Waukesha County Department of Parks and Land Use, Land Resources Division.
5. Village President
6. Plan Commission.
 - a. Discussion/action regarding the recommendation from the Plan Commission to approve the request by Pat McAdams for McAdams Realty, located at 36903 and 36933 East Wisconsin Avenue, Village of Oconomowoc Lake, to amend the current Conditional Use permit for the redevelopment of certain properties approved on November 19, 2007, to allow for the redevelopment project to be developed as a commercial condominium and condominium plat in the B-1 zoning district and authorizing such Condominium Declaration and condominium plat for the above named properties.
 - b. Discussion/action regarding the Plan Commission recommendation that no further action needs to be taken regarding the proposed ordinance for the definition of single-family dwelling use.
 - c. Update on use variance ordinance.
7. Attorney.*
 - a. Discussion regarding seminar materials, per correspondence from Mr. Macy dated May 22, 2008.
 - b. Discussion regarding boilerplate conditional use conditions, per correspondence from Mr. Macy dated June 12, 2008.

- c. Discussion regarding board of review changes per Wisconsin Acts 86 and 210, per correspondence from Mr. Macy dated June 4, 2008.
8. Treasurer.
 - a. Approval of checks.
9. Finance Committee.
 - a. Discussion regarding operating statements for June.
10. Administrator.*
 - a. Discussion/action regarding windmills as referenced in the Village Zoning code.
 - b. Update of FEMA re-mapping of Flood Plain and request to update Flood Plain Ordinance.
 - c. Discussion/action regarding the approval of the legal description of the total boundaries for the Village of Oconomowoc Lake as of June 1, 2008.
 - d. Discussion/action regarding tree removal at 35900 Pabst Road.
 - e. Update on road paving for Pabst Road and the roads in the LaLumiere Subdivision.
 - f. Update on Village flooding.
11. Police Chief.
12. Fire Commissioner.*
13. Board of Zoning Appeals.*
14. Architectural Control Board.*
15. Clerk.*
 - a. Discussion/action regarding the approval of the June 2008 newsletter.
 - b. Discussion/action regarding approval of Licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; Soda Water; and Cigarette. See (Exhibit B)
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.

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