

(July 18, 2008)
**Notice of Village Board Agenda
For
Monday, July 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 **immediately following the special Plan Commission meeting on Monday, July 21, 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. June 16, 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. Discussion/action regarding the recommendation from the Plan Commission to approve the request of Ewald Chevrolet Buick LLC, 36833 E. Wisconsin Avenue, a Wisconsin for-profit corporation, to amend their current conditional use to allow for the construction of a 2,300 square foot showroom, to be attached to the Ewald Chevrolet building, to display automobiles, specifically, Suzuki automobiles.
6. Attorney.*
7. Treasurer.
 - a. Approval of checks.
8. Finance Committee.
 - a. Discussion regarding operating statements for July.
9. Administrator.*
 - a. Discussion/action regarding Border agreements with Towns of Summit and Oconomowoc.
 - b. Discussion/action regarding Lake Levels.
 - c. Discussion/action regarding Blue Green algae concern.
 - d. Discussion/action regarding the Property Use Study.
 - e. Changes to Chapter 17 regarding the number of votes needed for granting of a variance.

- f. Change to Chapter 17 regarding the way we will handle windmills.
 - g. Discussion/action regarding the Binkowski development on Sawyer Road, east of our woodlot.
 - h. FEMA disaster update on February 5 snow storm and June flooding.
 - i. Update on the tree removal on Pabst Road.
 - j. Discussion/action regarding tree trimming and tree replacement on Fairview Road.
10. Police Chief.
11. Fire Commissioner.*
12. Board of Zoning Appeals.*
13. Architectural Control Board.*
14. Clerk.*
- a. Discussion/action regarding the request from Leadership Menomonee Falls 2008 to make a donation to the Waukesha County Humane Animal Welfare Society to aid them in paying for expenses incurred in the recent bacterial outbreak, per correspondence dated May 15, 2008.
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