

(August 15, 2008)

**Notice of Village Board Agenda
For
Monday, August 18, 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, August 18, 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. July 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
 - a. Discussion/action regarding accepting donations to the Village for use in the tree trimming and replacement project on Fairview Road, as follows:

Lynne Z. Bickler	\$50.00
Richard S. Gallagher	\$100.00
Claire P. Greene	\$105.30
Cynthia Chester McKoy	\$50.00
James & Deborah Schneider	\$100.00
5. Plan Commission.*
 - a. Discussion/action regarding the request of Rogers Memorial Hospital for approval of Certified Survey Map. Rogers Memorial Hospital is located in the Town of Summit; this is an extraterritorial plat review.
 - b. Discussion/action regarding the request of the Oconomowoc Lake Club, 4688 Lake Club Circle, a Wisconsin non-profit corporation, to amend their current conditional use permit which allows the Oconomowoc Lake Club to operate a lake club in the Village of Oconomowoc Lake.
6. Attorney.*
7. Treasurer.
 - a. Approval of checks.

8. Finance Committee.
 - a. Discussion regarding operating statements for July.
9. Administrator.*
 - a. Update regarding tree removal.
 - b. Update regarding the creation of a cooperative lake management group.
 - c. Update regarding the FEMA disaster reimbursement relating to the June flooding.
 - d. Update regarding the paving project for Pabst Road and the LaLumiere subdivision.
 - e. Discussion/action regarding the request of the Waukesha County Department of Parks and Land Use to financially support a proposed dog exercise area at Nashotah Park with a \$1,500 commitment from the Village of Oconomowoc Lake.
 - f. Discussion regarding the rerouting of Hwy 83 in Chenequa.
10. Police Chief.
11. Fire Commissioner.*
12. Board of Zoning Appeals.*
13. Architectural Control Board.*
14. Clerk.*
 - a. Discussion/action regarding the request from Ultra Mart Foods, LLC for the transfer of licenses for the sale of fermented malt beverages and intoxicating liquor, cigarettes and soda from the former Pick N Save store, located at 36933 East Wisconsin Avenue, Oconomowoc, in the Village of Oconomowoc Lake, to the new Pick N Save store, located at 36903 East Wisconsin Avenue, Oconomowoc, in the Village of Oconomowoc Lake.
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