

(September 12, 2008)

**Notice of Village Board Agenda  
For  
Monday, September 15, 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, September 15, 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. August 18, 2008, Village Board 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
5. Plan Commission.\*
6. Attorney.\*
  - a. Discussion regarding Open Meetings law, per correspondence from Mr. Macy dated September 3, 2008.
  - b. Discussion regarding Recent Public Records Cases, per correspondence from Mr. Macy dated August 26, 2008.
7. Treasurer.
  - a. Approval of checks.
8. Finance Committee.
  - a. Discussion regarding operating statements for September.
9. Administrator.\*
  - a. Discussion/action regarding repayment plan for the road paving on Pabst Road and in the LaLumiere subdivision.
  - b. Discussion/action regarding waiver of construction start and stop times per Ordinance Numbers 173 and 228.
  - c. Discussion/action regarding the Summary of Water Quality Data for Oconomowoc Lake for the years 2006 to 2007.

- d. Discussion/action regarding future expansion of the Waukesha County trunked radio system.
  - e. Update regarding Ewald Automotive Conditional Use Permit.
  - f. Discussion/action regarding regulation of nuisance trees, per correspondence from Mr. Macy dated August 26, 2008.
  - g. Discussion/action regarding fall burning period – Dates last year were October 13<sup>th</sup> through November 25<sup>th</sup>. Corresponding dates this year would be October 11<sup>th</sup> through November 23<sup>rd</sup>.
  - h. Discussion/action regarding the disposal of the old patrol boat.
10. Police Chief.\*
11. Fire Commissioner.\*
12. Board of Zoning Appeals.\*
13. Architectural Control Board.\*
14. Clerk.\*
- a. Discussion/action regarding approval of the September 2008 newsletter.
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