

(March 12, 2010)

**Notice of Village Board Agenda
For
Monday, March 15, 2010**

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, March 15, 2010**, 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. Chair announces that the Village Board of Trustees may: "Convene into executive closed session by roll call vote, pursuant to section 19.85(1)(g), Wisconsin State Statutes, 'conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved', regarding the litigation on the property located at 36016 South Beach Road, owned by Patrick and Jana Eilers. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer."
3. Motion to approve previous meeting minutes
 - a. February 15, 2010 Village Board meeting minutes
4. 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.
5. Village President
6. Plan Commission*
7. Attorney*
 - a. Discussion regarding the revised letter addressing the 2009 audit of financial statements written by Mr. Macy to Reilly, Penner & Benton, LLP, dated February 16, 2010.
8. Treasurer
 - a. Approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for March.
 - b. Discussion/action regarding amended transfers to and from designated fund balances and reserve fund balances, and to eliminate selected designated account balances.

- c. Discussion/action regarding approval of the Financial Statements for the year ended December 31, 2009.
- d. Discussion/action regarding the contract for Village-wide tax assessment for 2010.

10. Administrator

- a. Discussion/action regarding acceptance of donations, as noted on Appendix A attached, received from Village residents designated for use toward the fireworks display in July of 2010.
- b. Discussion/action regarding the appointment of Michele Cannariato as the Deputy Clerk-Treasurer for the Village of Oconomowoc Lake.
- c. Discussion/action regarding setting spring burning dates for the Village. (Burning dates last year were from 04/11/09 through 05/10/09.)
- d. Discussion/action regarding the sale of bait at the boat launch.

11. Police Chief*

12. Fire Commissioner*

13. Board of Zoning Appeals*

14. Architectural Control Board*

15. Clerk*

- a. Discussion/action regarding approval of the March 2010 quarterly newsletter.

16. Communications

- a. Letter from Waukesha County Department of Public Works regarding four way stop traffic control request at CTH P (Sawyer Road) and Pabst Road intersection, dated March 9, 2010.

17. Closed Session

- a. Convene into executive closed session by roll call vote, pursuant to section 19.85(1)(g), Wisconsin State Statutes, "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved", regarding the litigation on the property located at 36016 South Beach Road, owned by Patrick and Jana Eilers. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.

18. Reconvene into Open Session to act upon any motion(s) required from the Closed Session discussion.

19. 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