

(April 13, 2012)

**Notice of Village Board Agenda
For
Monday, April 16, 2012**

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, April 16, 2012**, immediately following a special Plan Commission meeting, 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. Appointment of Chair in the absence of Village President Birbaum
2. Roll Call and Pledge of Allegiance
3. Motion to approve previous meeting minutes
 - a. March 19, 2012 Village Board 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
 - a. Discussion/action regarding appointments to the Board of Review for one year terms: Joe Birbaum, Michael Bickler, Paul Fischer (alternate), Joe Owens (alternate), Cindy J. Schlieve (clerk), Michele Cannariato (alternate for clerk)
 - b. Discussion/action regarding appointments to the Plan Commission: Joe Owens for a three year term, and the following for one year terms David Barquist, Flora Cameron, Bryan Waltersdorf, Ray Foster
 - c. Discussion/action regarding appointments to the Architectural Control Board for three year terms: Sharon McNellis, James Perkins
 - d. Discussion/action regarding appointments to the Board of Zoning Appeals for three year terms: Richard J. Kneiser, Michael Bickler, Bill Denton (first alternate)
 - e. Discussion/action regarding appointments to the Finance Committee for one year terms: Paul Fischer, Chris Shult, Joe Birbaum, Richard J. Kneiser, Michael Bickler

6. Plan Commission
 - a. Discussion/action regarding an amendment to Ordinance No. 263 (to establish procedures for the approval of electronic message display signs and to establish standards for the use of electronic message display signs in the Village of Oconomowoc), per correspondence from Mr. Macy dated April 4, 2012, and recommendation from the Plan Commissioners at their April 2, 2012 meeting and possible additional recommendation from a special Plan Commission meeting held on April 16, 2012
7. Attorney
 - a. Discussion/action regarding the proposed settlement agreement between Mart A. Olson and the Village of Oconomowoc Lake relating to property located at 36355 E. Wisconsin Avenue, in the business district of the Village of Oconomowoc Lake, with tax key number OCLV 0585-974-001
 - b. Discussion/action regarding regulation of alcohol beverage licensing per 2011-2012 Wisline Series Current Issues Affecting Local Government Officials, and correspondence from Mr. Macy dated April 5, 2012
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for April
10. Administrator
 - a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Appendix A, designated for use toward the fireworks display in July of 2012
 - b. Discussion/action regarding the purchase of a replacement snowplow
 - c. Discussion/action regarding an update of the Village's traffic attorney status
 - d. Discussion/action regarding 2011 residential sales
 - e. Discussion/action regarding an amendment to Ordinance No. 262, Chapter 20.15 (3.5), relating to the launching of boats at the Village public boat launch, to increase the total weight of the boat and boat launch vehicle from 12,000 pounds to 18,000 pounds
 - f. Update regarding high water meeting to be held in May
 - g. Update regarding tub grinding in wood lot
11. Police Chief
12. Fire Commissioner
 - a. Discussion/action regarding disposal of command vehicle
 - b. Update on sale of fire engine
13. Board of Zoning Appeals
14. Architectural Control Board
 - a. Discussion regarding meeting held on March 26, 2012

15. Clerk

16. Communications

- a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
- b. Receipt of Waukesha County Recycling Program rebate for 2011 recycling
- c. Spring 2012 Recycling E-News from Waukesha County

17. Adjournment

Respectfully submitted by:
Cindy J. Schlieve, Clerk-Treasurer

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