

(April 17, 2009)
**Notice of Village Board Agenda
For
Monday, April 20, 2009**

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, April 20, 2009 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. March 16, 2009 Village Board meeting minutes.
3. Presentation by a Department of Natural Resources Wildlife Manager regarding geese management.
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 the Village 50th Anniversary Celebration Volunteer Committee's event plans and entranceway markers.
 - b. Discussion/action regarding the following Board of Review appointments for 1-year terms:
 - 1) Richard J. Kneiser, 2009-2010
 - 2) Cindy J. Schlieve, 2009-2010
 - 3) Michael Bickler, 2009-2010
 - 4) Jeanine Griswold (alternate for clerk), 2009-2010
 - 5) Paul Fischer (alternate), 2009-2010
 - 6) Joseph Owens (alternate), 2009-2010
 - c. Discussion/action regarding the following Plan Commission appointments:
 - 1) Richard J. Kneiser, 2-year term, 2009-2011
 - 2) Joseph Owens, 1-year term, 2009-2010
 - 3) Tom Lyons, 1-year term, 2009-2010
 - 4) Gery Langenbach, 1-year term, 2009-2010
 - 5) Paul Clarkson, 1-year term, 2009-2010
 - 6) Ray Foster, 3-year term, 2009-2012
 - 7) Joe Birbaum (alternate), 2-year term, 2009-2011

- d. Discussion/action regarding the following Architectural Control Board appointments for 3-year terms:
 - 1) Sharon McNellis, 2009-2012
 - 2) James Perkins, 2009-2012
 - e. Discussion/action regarding the following Board of Zoning Appeals appointments for 3-year terms:
 - 1) Gery Langenbach, 2009-2012
 - 2) John Sproule, 2009-2012
 - 3) Joe Birbaum (2nd alternate), 2009-2012
 - f. Discussion/action regarding the following Finance Committee appointments for 1-year terms:
 - 1) Paul Fischer, 2009-2010
 - 2) Chris Shult, 2009-2010
 - 3) Joe Birbaum, 2009-2010
 - 4) Richard J. Kneiser, 2009-2010
 - 5) Michael Schinzer, 2009-2010
6. Plan Commission*
7. Attorney*
- a. Discussion regarding 2008-2009 Wisline Series relating to current issues affecting local government officials regulation of alcohol beverage licensing, per correspondence from Mr. Macy dated April 2, 2009.
 - b. Discussion/action regarding direct legislation relating to ordinances mandating paid sick leave, per correspondence from Mr. Macy dated March 18, 2009.
8. Treasurer
- a. Approval of checks.
9. Finance Committee
- a. Discussion regarding monthly operating statement for April.
 - b. Discussion/action regarding 2008 year-end financial statements.
10. Administrator
- a. Discussion/action regarding the disposal of 2005 Chevy Tahoe (former squad car).
 - b. Discussion/action regarding legal non-conforming use as to the caretaker residence at 35308 Pabst Road.
 - c. Discussion regarding Oconomowoc Utilities plan for underground work on Beach, Gifford, Armour, Valentine, and Deer Park roads.
 - d. Discussion/action regarding the purchase of a new copier.
 - e. Discussion/action regarding re-submission of Flood Plain Ordinance with Village recommended changes to the Department of Natural Resources.
 - f. Discussion/action regarding installation of entrance monument at Pabst and Sawyer roads.
 - g. Discussion/action regarding high speed rail and its impact on the Village quiet zone.
 - h. Update regarding Valentine Road bridge repair.
 - i. Discussion/action regarding fire tower grant.
 - j. Discussion/action regarding proposal for the identification and tagging of all oaks infected with Oak Wilt Disease in 2009, as proposed by Farina Tree Care, Inc.
11. Police Chief*

12. Fire Commissioner*
13. Board of Zoning Appeals*
14. Architectural Control Board*
15. Clerk*
16. Communications
17. 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