

(February 18, 2011)

**Notice of Village Board Agenda
For
Monday, February 21, 2011**

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, February 21, 2011**, immediately following a public hearing, 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. President Kneiser announces that the Village Board of Trustees will: “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 Fitch-Korosec-Whittemore Avenue dispute in process, the excessive assessment claim of Mart A. Olson in regard to his real estate property located in the Village of Oconomowoc Lake with tax key number OCLV 0585-974-001, and the excessive assessment claim of Nancy Latta in regard to her real estate property located in the Village of Oconomowoc Lake with tax key number OCLV 0575-927. 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. January 12, 2011 minutes of the Special meeting of the Village Boards of Oconomowoc Lake, Summit, and the Summit Fire District Commission
 - b. January 17, 2011 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*
 - a. Discussion/action regarding an ordinance to repeal and re-create Section 17.32 entitled "Non-Conforming Uses, Structures, and Lots in the Village of Oconomowoc Lake, per recommendation of the Plan Commission at their February 7, 2011 meeting
 - b. Discussion/action regarding an ordinance to repeal and re-create Sections 18.02(2), 18.06, and 18.15 of Chapter 18, the Subdivision and Platting Ordinance for the Village of Oconomowoc Lake, per recommendation of the Plan Commission at their February 7, 2011 meeting
7. Attorney*
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for February
10. Administrator
 - a. Discussion/action regarding update on the progress of the three notices of zoning violations
 - b. 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 2011
 - c. Update on wake enhancement ordinance draft
 - d. Update on Heinrich extension
 - e. Discussion/action regarding the Southeastern Wisconsin Regional Planning Commission (SEWRPC) Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*
 - f. Update on February 17, 2011 lake level control meeting with the City of Oconomowoc, Villages of Summit and Lac La Belle, Town of Oconomowoc, and representatives of the DNR
 - g. Discussion/action regarding Time Warner Cable's letter of February 10, 2011 notifying the Village that they wish to terminate their conditional use permit
11. Police Chief*
12. Fire Commissioner*
13. Board of Zoning Appeals*
14. Architectural Control Board*
 - a. Update regarding meeting held on January 24, 2011
15. Clerk*
 - a. Discussion/action regarding the "prize" for Village residents due to the Village having the highest percentage of recycling in Waukesha County for 2010
16. Communications

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 Fitch-Korosec-Whittemore Avenue dispute in process, the excessive assessment claim of Mart A. Olson in regard to his real estate property located in the Village of Oconomowoc Lake with tax key number OCLV 0585-974-001, and the excessive assessment claim of Nancy Latta in regard to her real estate property located in the Village of Oconomowoc Lake with tax key number OCLV 0575-927. 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