

(March 16, 2012)

**Notice of Village Board Agenda
For
Monday, March 19, 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, March 19, 2012**, 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 Birbaum announces that the Village Board of Trustees will: “convene into executive closed session by roll call vote, pursuant to Section 19.85(1)(e), Wisconsin State Statutes, ‘deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session’, regarding the potential purchase of property. 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 20, 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 the pass through on Sylvan Lane in the LaLumiere subdivision
6. Plan Commission
 - a. Discussion/action regarding an ordinance 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 March 7, 2012, and recommendation from the Plan Commissioners at their March 5, 2012 meeting

7. Attorney
 - a. Discussion/action regarding Wisconsin open meetings law, per correspondence from Mr. Macy dated February 23, 2012
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for March
 - b. Discussion/action regarding the 2011 year-end financial audit
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 memorandum of understanding between Waukesha County and the Village of Oconomowoc Lake for the Statewide Voter Registration System (SVRS)
 - c. Discussion/action regarding setting the spring 2012 burning dates for the Village. (Burning dates for 2011 were 04/09/11 through 05/08/11; proposed for 2012 is 04/07/12 through 05/06/12)
 - d. Discussion/action regarding permission to replace the Village's traffic attorney, if needed
 - e. Discussion/action regarding the draft of 2013 Okauchee Fire Department contract
11. Police Chief
 - a. Discussion/action regarding the request of Oconomowoc Police Department to use the Village shooting range
12. Fire Commissioner
13. Board of Zoning Appeals
14. Architectural Control Board
 - a. Discussion regarding meeting held on February 27, 2012
15. Clerk
 - a. Discussion/action regarding the March 2012 Village Newsletter
16. Communications
 - a. Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
17. Closed Session
 - a. Convene into executive closed session by roll call vote, pursuant to Section 19.85(1)(e), Wisconsin State Statutes, "deliberating or negotiating the purchasing of public properties,

the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”, regarding the potential purchase of property. 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

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