

(April 15, 2011)

**Notice of Village Board Agenda
For
Monday, April 18, 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, April 18, 2011**, 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 meeting minutes
 - a. March 21, 2011 Village Board meeting minutes
3. 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.
4. Village President
 - a. Discussion/action regarding appointments to the Board of Review (per Appendix A)
 - b. Discussion/action regarding appointments to the Plan Commission (per Appendix A)
 - c. Discussion/action regarding appointments to the Architectural Control Board (per Appendix A)
 - d. Discussion/action regarding appointments to the Board of Zoning Appeals (per Appendix A)
 - e. Discussion/action regarding appointments to the Finance Committee (per Appendix A)
5. Plan Commission*
6. Attorney*
 - a. Discussion/action regarding Zoning Board of Appeals; Regulations Regarding Use Variances; per correspondence from Mr. Macy dated April 12, 2011
7. Treasurer
 - a. Discussion/action regarding approval of checks
8. Finance Committee
 - a. Discussion regarding the monthly operating statement for April
 - b. Discussion/action regarding approval of the 2010 year-end financial audit
9. Administrator
 - a. Discussion/action regarding update on the progress of three notices of zoning violations

- b. Discussion/action regarding proposed remodeling of the tennis shack owned by the Oconomowoc Lake Club; the property is legal nonconforming and covered by a conditional use permit
 - c. Discussion/action regarding security software for squad laptops and air cards
 - d. Discussion/action regarding Waukesha County Data Processing Services Property Tax Billing contract extension
 - e. Discussion/action regarding extra-territorial approval of Certified Survey Map for property located in the Town of Oconomowoc
 - f. Discussion/action regarding the proposed use of the property located next to the Kiltie restaurant on E. Wisconsin Avenue in the Town of Oconomowoc, owned by Drew Howie
 - g. Discussion/action regarding dam inspection contract
 - h. Discussion/action regarding recognition for Bob Wuerl, retired police officer
10. Police Chief*
11. Fire Commissioner*
12. Board of Zoning Appeals*
13. Architectural Control Board*
- a. Update regarding meeting held on March 28, 2011
14. Clerk
- a. Discussion/action regarding setting a meeting date to discuss the City of Oconomowoc fire department proposal with the Villages of Summit and Oconomowoc Lake and the Summit Fire District; proposed dates are Wednesday, May 11th; Thursday, May 12th; or Wednesday, May 18th
 - b. Update regarding chargebacks for 2009 uncollectible personal property taxes
 - c. Discussion/action regarding Resolution No. 147, Recognition for outgoing President Richard J. Kneiser
15. Communications
- a. Receipt of Waukesha County Recycling Program rebate for 2010 recycling
 - b. Focus on County Government from the County Executive's Office
16. 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