

*(July 15, 2011)*

**Notice of Village Board Agenda  
For  
Monday, July 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, July 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. 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)(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 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. 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. June 14, 2011 Minutes of the Special Joint Meeting of the Village Boards of Oconomowoc Lake and Summit and the Summit Fire District Commission
  - b. June 20, 2011 Village Board meeting minutes
  - c. June 27, 2011 Special Village Board meeting minutes
  - d. July 1, 2011 Special 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
  - a. Discussion/action regarding progress of the study group reviewing assessment procedures and methodology

6. Plan Commission
7. Attorney
  - a. Discussion/action regarding An Ordinance to Repeal and Recreate Section 17.61(4)(b) Entitled "Powers" of the Village of Oconomowoc Lake Village Code, per correspondence from Mr. Macy dated June 21, 2011
8. Treasurer
  - a. Discussion/action regarding approval of checks
9. Finance Committee
  - a. Discussion regarding the monthly operating statement for July
10. Administrator
  - a. Discussion on improvements to private roads in the Village
  - b. Update regarding water flow study
  - c. Update regarding Wisconsin State Budget Bill
11. Police Chief
12. Fire Commissioner
13. Board of Zoning Appeals
14. Architectural Control Board
  - a. Update regarding meeting held on June 27, 2011
15. Clerk
16. Communications
  - a. Focus on County Government from the County Executive's Office
  - b. Wisconsin Lakes E-Lake Letter, June 30, 2011
  - c. Emerald Ash Borer Quick Facts for Municipal Elected Officials
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 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. 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