

**NASHOTAH VILLAGE BOARD MEETING/PUBLIC HEARING & BUDGET HEARING AGENDA  
WEDNESDAY, NOVEMBER 7, 2012 - 7:00 P.M. – NASHOTAH VILLAGE HALL  
N44W32950 WATERTOWN PLANK ROAD**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**OPEN MEETINGS COMPLIANCE CHECK:**

**ROLL CALL:** Present:

Absent:

**PUBLIC HEARING: CHAPTER 17 (ZONING CODE) OF THE MUNICIPAL CODE**

**BUDGET HEARING: PROPOSED 2013 BUDGET**

**A. MINUTES:** Approval of the minutes of October 3, 2012.

**B. COMMUNITY COMMENTS:**

**C. COMMITTEE/OFFICER REPORTS:** Police/LCF&R/Park/Finance/Clerk/President

**D. UNFINISHED BUSINESS:** None.

**E. NEW BUSINESS:**

1. Receipt of recommendation from Plan Commission re. zoning code revisions.
2. Request to adopt Ordinance 183 to create and to repeal and recreate certain portions of Chapter 17 of the Municipal Code as it relates to zoning.
3. Request to adopt Ordinance 184 to amend Section 3.11 and recreate Section 3.11(6) of the Municipal Code as it relates to Deposits for Chargeback of Engineering, Attorney and Other Fees.
4. Request to adopt Ordinance 185 to create Section 3.15 and repeal and recreate Section 14.03(1) of the Municipal Code as it relates to reinspection fees.
5. Request to adopt Ordinance 186 to create and to create or to repeal and recreate certain portions of the Municipal Code of Ordinances.
6. Request to adopt the 2013 budget.
7. Request to adopt Resolution 2012-11- 3 Fee Schedule effective 1/1/2013.
8. Request to adopt Resolution 2012-11-4 to amend Resolution 2011-4-3 regarding payment for Building Inspection and Code Compliance Services.
9. Request to adopt Resolution 2012-11- 5 Employee Wages/Mileage for 2013.
10. Request to adopt Resolution 2012-11-6 to adopt the LC Municipal Court Budget.
11. Request to appoint Nancy Cecil Mitchell to the Park/Rec Committee Chair 4 to fill the unexpired term to expire 5/2014.
12. Request to approve LCF&R Consolidation Committee to enter into discussions with the City of Oconomowoc re. consolidation.

**F. TRANSMITTALS:** None.

**G. ACCOUNTS/CLAIMS:**

**ADJOURNMENT:**

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.