

(January 16, 2015)

**Notice of Village Board Agenda  
For  
Monday, January 19, 2015**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, January 19, 2015** at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. 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
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
  - a. December 15, 2014 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
6. Plan Commission
7. Attorney
8. Treasurer
  - a. Discussion/action regarding approval of checks
9. Finance Committee
  - a. Discussion regarding the monthly operating statement for January
10. Administrator
  - a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2015
  - b. Update regarding new Village garage contract documents – Oliver Construction agreement between owner and architect
  - c. Discussion/action regarding construction management services proposed by Oliver Construction
  - d. Discussion/action regarding the request by the Oconomowoc Lake Club to have a fireworks display for their anniversary celebration
  - e. Discussion/action regarding approval of contract between the Village and Reilly, Penner & Benton LLP for accounting services

11. Police Chief
  - a. Discussion/action regarding disposal of village property
  - b. Discussion/action regarding purchase of police equipment
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
14. Clerk
15. Communications
  - a. Update from Waukesha County Executive Dan Vrakas
16. 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: Focus on Oconomowoc, Oconomowoc Enterprise, Attorney John Macy