



**VILLAGE OF OCONOMOWOC LAKE**  
35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

*(February 12, 2016)*

**Notice of Village Board Agenda  
For  
Monday, February 15, 2016**

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, February 15, 2016** immediately following a Plan Commission meeting 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. Appointment of Chair in the absence of the Village President, and Roll Call
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
  - a. January 18, 2016 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
  - a. Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Kyle and Jennifer Stoehr, N53 W34234 Road Q in the Town of Oconomowoc as per recommendation for approval by the Plan Commission at its February 15, 2016 meeting.
7. Attorney
  - a. Discussion/action regarding public road from the City of Delafield to County Highway P
8. Treasurer
  - a. Discussion/action regarding approval of checks
9. Finance Committee
  - a. Discussion regarding the monthly operating statement for February

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 2016
- b. Discussion/action regarding sale of LaLumiere lot
- c. Discussion/action regarding withdrawal from the Local Government Property Insurance Fund

11. Police Chief

- a. Discussion/action regarding Lake Country Municipal Court 2015 Year in Review

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. Update regarding the January 25, 2016 ACB meeting

14. Clerk

15. Communications

- a. E-mail and additional information from Bridgett Manteufel regarding Oconomowoc and Okauchee Lake water quality comparisons
- b. Legislative Update from Attorney John Macy dated February 5, 2016
- c. League of Wisconsin Municipalities Legislative Bulletin dated January 25, 2016

16. Adjournment

Respectfully submitted by:  
Jennifer A. Moore, 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