



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(February 14, 2014)

Notice of Village Board Agenda For Monday, February 17, 2014

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, February 17, 2014**, immediately following a Public Hearing, 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
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
 - a. January 20, 2014 Public Hearing minutes
 - b. January 20, 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
 - a. Discussion/action regarding petition of the Plan Commission for the Village of Oconomowoc Lake; the Plan Commission is recommending adoption of an Ordinance to Repeal and Recreate the Definition of "Structure" within the Village of Oconomowoc Lake Zoning Code
 - b. Discussion/action regarding a request for a Conditional Use permit renewal and amendment for Vic's Carpet & Flooring, which includes Kelly Smith Photography, and an amendment to allow the addition of Parker's Total Fitness, in the space previously occupied by Wisconsin Taekwondo Academy, Inc., located at 36105 and 36115 E. Wisconsin Avenue, per recommendation of the Plan Commission at its February 3, 2014 meeting
 - c. Discussion/action regarding a request for a Conditional Use Permit amendment for the Oconomowoc Lake Club to allow for the docking of (5) member boats and increase the number of Club boats to (3), permitted to be docked at the Oconomowoc Lake Club pier. This amendment includes a boat parking plan for the Lake Club. The Plan Commission recommended approval of the amendment at its February 3, 2014 meeting.
7. Attorney

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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 an Ordinance to Amend Ordinance No. 266 as it Relates to Bond Amounts for Violations of Village Ordinances, to include approval of the revised bond schedule.
 - b. Discussion/action regarding the appraisals on three (3) Village-owned properties in the LaLumiere Subdivision (documents to be distributed at the meeting)
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
 - a. Update regarding ACB meeting held on January 27, 2014
14. Clerk
15. Communications
 - a. Focus on County Government, Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
 - b. League of Wisconsin Municipalities Legislative Bulletin dated February 3, 2014
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: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy