



Village of Oconomowoc Lake Waukesha County, WI

Notice of Village Board Agenda For Monday, February 18, 2019

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 18, 2019** 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. December 21, 2018 Village Board
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. Village Trustees
7. Attorney
8. Treasurer
 - a. Discussion and possible action regarding approval of checks 45710 through 45777, and all electronic transfers.
9. Finance Committee
 - a. Discussion and possible action regarding the monthly operating statement for February
10. Administrator
 - a. Okauchee Lake Dam Update
 - b. 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 2019
 - c. Discussion/action regarding permanent piers and a maintenance ordinance
 - d. Update on pre-treatment of roads.

11. Police Chief
 - a. Update for January activities
12. Architectural Control Board (ACB)
 - a. Update regarding January ACB Meeting
13. Communications/Announcements
 - a. Annual letter from Lake Country Municipal Court, Judge Tim Kay
14. Adjournment

Michele Cannariato, Village Treasurer/Deputy Clerk

It is possible that members 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: Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy