



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

(February 17, 2017)

**Notice of Village Board Agenda
For
Monday, February 20, 2017**

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 20, 2017** 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 16, 2017 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. No February meeting
7. Attorney
8. Treasurer
 - a. Discussion/action regarding approval of checks
 - b. Discussion/action regarding addition of third Village Board member as signatory on Village accounts
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for February
10. Administrator
 - a. Discussion/action regarding saleability of Village owned lot at LaLumiere Road and Sylvan Lane
 - b. Discussion/action regarding Sylvan Road pathway, need for appraisal on lot, and set lot minimum value

www.oconlake.com villagehall@oconlake.com

Phone: 262-567-5301 Fax: 262-567-7447

- c. 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 2017
 - d. Discussion/action regarding Ordinance No. 96, Architectural Control Board Membership, addition of Village Administrator as alternate member
 - e. Discussion/action regarding Hewitts Point Road safety
 - f. Discussion/action regarding coal-tar sealants in waterways
11. Police Chief
 12. Board of Zoning Appeals
 13. Architectural Control Board (ACB)
 - a. Update regarding the January 23, 2017 ACB meeting
 14. Clerk
 - a. Discussion/action regarding approval of Operator's License for Kathleen Marie Burch-Fox
 15. Communications
 - a. League of Wisconsin Municipalities Legislative Bulletin – January 17, 2017
 - b. League of Wisconsin Municipalities Legislative Bulletin – January 30, 2017
 - c. League of Wisconsin Municipalities Legislative Bulletin – February 13, 2017
 - d. League of Wisconsin Municipalities Capitol Buzz – February 8, 2017
 - e. Aquatic Invasive Species Grant Approved in Waukesha County
 - f. City of Oconomowoc Comprehensive Land Use Plan Amendment
 16. After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (U.S. Cellular Lease Agreement)
 17. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding the U.S. Cellular Lease Agreement.
 18. Discussion/action to act upon any other motion(s) required from the Closed Session discussion.
 19. 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