

(March 13, 2015)

**Notice of Village Board Agenda
For
Monday, March 16, 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, March 16, 2015**, immediately following a public hearing, 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. February 16, 2015 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
 - a. Discussion/action regarding the appointment of Jennifer Moore as Village Clerk/Treasurer effective May 1, 2015; and Cindy J. Schlieve as Deputy Clerk, effective May 1, 2015 and ending upon her retirement on June 30, 2015
 - b. Discussion/action regarding new village garage bids and alternates
 - c. Discussion/action regarding future assessment rules as proposed in the Governor's budget
6. Plan Commission
 - a. Discussion/action regarding the request for an amendment to the Conditional Use Permit of Silver Lake Auto Center Inc., located at 36355 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for the purpose of allowing Dent Wizard International to operate within Silver Lake Auto Center's buildings, per recommendation for approval by the Plan Commission at its March 2, 2015 meeting.
 - b. Discussion/action regarding the request for an amendment to the Conditional Use Permit of Automotive Parts & Equipment (also known as Oconomowoc Auto Parts) in order to build an addition to the building located at 36863 E. Wisconsin Avenue, Oconomowoc, Wisconsin, per recommendation for approval by the Plan Commission at its March 2, 2015 meeting. This is an expansion of business.
 - c. Discussion/action regarding the approval of an extraterritorial Certified Survey Map for property located in the Town of Oconomowoc on West Lake Drive owned by Rudolf Eckert III, per recommendation for approval by the Plan Commission at its March 2, 2015 meeting.
7. Attorney

8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for March
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. Discussion/action regarding approval of proposed 2015 spring burning dates of April 11 through May 17 (2014 dates were April 12 through May 19)
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
 - a. Update regarding the February 23, 2015 ACB meeting
14. Clerk
 - a. Discussion/action regarding the approval of the March quarterly newsletter
15. Communications
 - a. Update from Waukesha County Executive Dan Vrakas
 - b. Press Release from the Waukesha County Department of Parks and Land Use: Rain Garden Grant Program Deadline Approaches
 - c. Lake Country Municipal Court Year 2014 in Review prepared by Judge Timothy T. Kay
 - d. Press Release from the Waukesha County Department of Parks and Land Use: Waukesha County Recycling & Water Resources: *In the Community*
 - e. SEWRPC Vision 2050 Newsletter
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