

(March 14, 2014)

**Notice of Village Board Agenda
For
Monday, March 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, March 17, 2014**, immediately following a special meeting of the Plan Commission, 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 and Appointment of Chairperson in the absence of the Village President
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
 - a. February 17, 2014 Public Hearing minutes
 - b. February 17, 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 the extraterritorial approval of a Certified Survey Map for property located on Kosanke Road in the Town of Oconomowoc, owned by Peter Van Opens
7. Attorney
 - a. Discussion/action regarding jurisdictional transfer to the Village of Oconomowoc Lake from the Town of Oconomowoc of Wisconsin Avenue from Gifford Road up to Pick N Save, and the four (4) lanes from McDonald's east to the first set of stop lights
 - b. Discussion/action regarding 2013 Wisconsin Act 80 Shoreland Zoning in Incorporated Areas, per correspondence from Mr. Macy dated February 28, 2014
 - c. Update to Ordinance No. 274 regarding the definition of structure within the Village Zoning Code
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for March
 - b. Discussion/action regarding approval of the 2013 year-end financial audit

10. Administrator
 - a. Discussion/action regarding proposed 2014 spring burning dates of April 12 through May 19 (2013 dates were April 1 through May 5)
 - 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 2014
 - c. Update regarding bidding package for a Village-owned lot in the LaLumiere Subdivision
11. Police Chief
 - a. Update on computers for squads
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
14. Clerk
 - a. Discussion/action regarding approval of an Operator's License Application for Matthew Scott Waters
 - b. Discussion/action regarding approval of the March quarterly newsletter
15. Communications
 - a. Monthly Update from Waukesha County Executive Daniel P. Vrakas
 - b. Press Release from the Waukesha County Department of Parks and Land Use regarding "Free Workshops Teach Eco-friendly Methods"
 - c. Thank you from the family of Joan Breest
 - d. Letter from Steve Koehler to the Oconomowoc Lake Club (cc: the Village) regarding the Lake Club's proposed amendment to Section 7.02 of the Club Bylaws and the amendment to the Conditional Use Permit
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