

**Notice of Village Board Agenda  
For  
Monday, March 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, March 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. Roll Call
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
  - a. February 18, 2019 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 approval to amend the Village of Oconomowoc zoning code to create Chapter 17.22(2)(F) of the Oconomowoc Lake Ordinances concerning maintenance of permanent piers as recommended by Plan Commission at its March 4, 2019 meeting.
  - b. Discussion regarding landscaping and building permits, Chapter 17.27(3) of the Oconomowoc Lake Zoning Code, which took place at the Plan Commission meeting on March 4, 2019.
7. Attorney
  - a. Proper Assessment of Adjoining Lots in the Same Ownership - Newly Adopted Wisconsin Statute Section 66.10015(4) - 2017 Wisconsin Act 67.
  - b. New rules adopted by Federal Communications Commission regarding state and local government regulation of placement, construction, and modification of personal wireless services facilities.
  - c. Discussion regarding Ordinance #283 regarding Section 1(A) – Titles of persons duly appointed.
8. Treasurer
  - a. Discussion/action regarding approval of checks 45778 through 45837 and all electronic payments from the general fund.

9. Finance Committee
  - a. Discussion regarding the monthly operating statement for March.
  - b. Discussion regarding an update on the 2018 year-end financial audit.
10. Administrator
  - a. Discussion/action regarding approval of proposed 2019 spring burning dates of April 6 through May 15 (2018 dates were April 7 through May 16).
  - 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 Resolution #165 approving Lake Country Municipal Court 2019 Budget.
11. Police Chief
  - a. Monthly update
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
  - a. Update regarding the February 25, 2019 ACB meeting.
14. Clerk
  - a. Discussion/action regarding the approval of the March quarterly newsletter.
15. Communications
  - a. Email and attachment from City of Oconomowoc regarding the Ordinance amending the City's Comprehensive Land Use Plan 2010-2030, which was amended by City of Oconomowoc Common Council on February 19, 2019.
16. Adjournment

Respectfully submitted by:  
Katelyn Vaughan, Interim Clerk

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