



## VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(March 16, 2018)

### **Notice of Village Board Agenda For Monday, March 19, 2018**

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 19, 2018** 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. February 19, 2018 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 approval of a Certified Survey Map for village owned lot on the corner of LaLumiere Road and Crescent Drive as recommended by the Plan Commission at its March 5, 2018 meeting.
  - b. Discussion/action regarding approval of a Certified Survey Map for village owned lot on the corner of LaLumiere Road and Sylvan Lane as recommended by the Plan Commission at its March 5, 2018 meeting.
7. Attorney
8. Treasurer
  - a. Discussion/action regarding approval of checks
9. Finance Committee
  - a. Discussion regarding the monthly operating statement for March

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10. Administrator
  - a. Discussion/action regarding approval of proposed 2018 spring burning dates of April 7 through May 13 (2017 dates were April 10 through May 14)
  - b. Request by John Macy to modify certified survey map for property located at 4839 Hewitts Point road
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
  - a. Update regarding the February 26, 2018 ACB meeting
14. Clerk
  - a. Discussion/action regarding the approval of the March quarterly newsletter
15. Communications
  - a. League of Wisconsin Municipalities Legislative Bulletin – February 26, 2018
  - b. League of Wisconsin Municipalities Legislative Bulletin – March 5, 2018
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." (Fire and EMS Services)
17. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding Fire and EMS Services
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