



## VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

*(March 18, 2017)*

### **Notice of Village Board Agenda For Monday, March 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, March 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. Roll Call
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
  - a. February 20, 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
7. Attorney
  - a. Discussion/action regarding Wisconsin Avenue update
  - b. Discussion/action regarding U.S. Cellular Lease Agreement
  - c. Discussion/action regarding An Ordinance to Repeal and Re-create Ordinance No. 142 entitled An Ordinance to Establish Authorized Signatures on all Village Checks in the Village of Oconomowoc Lake
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 2016 year-end financial audit

[www.oconlake.com](http://www.oconlake.com) [villagehall@oconlake.com](mailto:villagehall@oconlake.com)

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

10. Administrator
  - a. Discussion/action regarding approval of proposed 2017 spring burning dates of April 10 through May 14 (2016 dates were April 9 through May 15)
  - b. Discussion/action regarding sale of the 2013 squad
  - c. Discussion/action regarding Gifford Road improvements for railroad quiet zone
  - d. Discussion/action regarding Lake Country Municipal Court 2016 Year in Review
  - e. Discussion/action regarding An Ordinance to Repeal and Re-create Ordinance No. 106 entitled An Ordinance to Create and Establish a Municipal Court for the City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman, Town of Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac Labelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek, Town of Ixonia (Contract Member) and Town of Ottawa (Contract Member) Pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
  - a. Update regarding the February 24, 2017 ACB meeting
14. Clerk
  - a. Discussion/action regarding the approval of the March quarterly newsletter
  - b. Discussion/action regarding approval of Operator's License for Marina Granado
15. Communications
  - a. League of Wisconsin Municipalities Legislative Bulletin – February 20, 2017
16. 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