



VILLAGE OF OCONOMOWOC LAKE
35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(March 18, 2016)

**Notice of Village Board Agenda
For
Monday, March 21, 2016**

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 21, 2016** 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 15, 2016 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 Wisconsin Avenue update
 - b. Discussion/action regarding Village Assessment update
6. Plan Commission
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 approval of proposed 2016 spring burning dates of April 9 through May 15 (2015 dates were April 12 through May 17)
 - b. Discussion/action regarding 2016 boat launch fees

- c. Discussion/action regarding 2016 road paving project
 - d. Discussion/action regarding final closeout of the Summit Fire District
 - e. Discussion/action regarding letter to Waukesha County regarding Binkowski property
11. Police Chief
 12. Board of Zoning Appeals
 13. Architectural Control Board (ACB)
 - a. Update regarding the February 22, 2016 ACB meeting
 14. Clerk
 - a. Discussion/action regarding the approval of the March quarterly newsletter
 15. Communications
 - a. Invitation to "A day with local fire and EMS"
 - b. Waukesha County Recycling & Water Resources in the Community
 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