

**Notice of Village Board Agenda
For
Monday, April 15, 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, April 15, 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. March 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
 - a. Discussion/action regarding Boards and Commissions, Exhibit A.
 - b. Discussion/action regarding appointment of Katelyn Vaughan as Village Clerk.
6. History Committee
 - a. Discussion/action regarding approval of History Committee policy dealing with memorabilia loans.
 - b. Discussion/Action to authorize loan of Waldheim memorabilia to John Macy.
7. Plan Commission
 - a. No April Meeting.
8. Attorney
 - a. Discussion/action regarding the approval to amend the Village of Oconomowoc Lake zoning code to create Chapter 17.22(2)(F) of the Oconomowoc Lake Ordinances concerning maintenance of piers.
 - b. Discussion/action regarding the approval to repeal and re-create Ordinance No. 283 entitled An Ordinance to Establish Authorized Signatures on All Village Checks in the Village of Oconomowoc Lake.
 - c. Discussion/action regarding approval to repeal and re-create Ordinance No.4 as previously amended by Ordinance No. 141 and 183, to Prescribe the Membership of the Board of Review for the Village of Oconomowoc Lake.

9. Treasurer
 - a. Discussion/action regarding approval of checks.
10. Finance Committee
 - a. Discussion regarding the monthly operating statement for April.
 - b. Discussion/action regarding approval of the 2018 year-end financial audit.
11. Administrator
 - a. Action regarding Resolution #165 approving Lake Country Municipal Court 2019 Budget.
 - b. Discussion/action regarding Centurion Data Systems general overview along with recommended actions and pricing options for backing up Village computer equipment.
 - c. Discussion/action regarding Taylor Computer Solutions services and pricing options for backing up Village computer equipment.
12. Police Chief
 - a. Discussion/action regarding An Ordinance to Repeal and Re-create Ordinance No. 284 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, Town of Sullivan, 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
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
 - a. Update regarding the March 25, 2019 ACB meeting.
15. Clerk
 - a. Discussion/action regarding Resolution #166 expressing appreciation of services for Village President, Joseph L. Birbaum.
16. Communications
17. 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