



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

Notice of Village Board Agenda For Monday, April 16, 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, April 16, 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. Roll Call
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
 - a. March 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
 - a. Discussion/action regarding Boards and Commissions appointments per Exhibit A
 - b. Discussion/action regarding correspondence from resident of Southwood subdivision
6. Plan Commission
 - a. No April meeting
7. Attorney
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for April
 - b. Discussion/action regarding approval of the 2017 year-end financial audit

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

10. Administrator

- a. Discussion/action regarding West Beach Road drainage issue
- b. Discussion/action regarding village policy for meeting attendance by telephone
- c. Discussion/action regarding future driveway access to village's public roads
- d. Discussion/action on appraiser for village owned lots

11. Police Chief

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. Update regarding the March 26, 2018 ACB meeting

14. Clerk

15. Communications

- a. City of Oconomowoc Comprehensive Land Use Plan Amendment
- b. Village of Summit Master Plan Amendment

16. After the appropriate announcement by the Village President, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved" (Sex Offender Ordinances) and pursuant to Wis. Stats. 19.85(1)(c) "Considering employment, promotion or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" (Village Police Officer Promotion).

17. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding Sex Offender Ordinances and Village Police Officer Promotion.

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