



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

Notice of Village Board Agenda For Monday, April 17, 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, April 17, 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. March 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
 - a. Discussion/action regarding Boards and Commissions appointments per Exhibit A
 - b. Discussion/action regarding Wisconsin Avenue 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 April
10. Administrator
 - a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2016
 - b. Discussion/action regarding goose round-up

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11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
 - a. Update regarding the March 27, 2017 ACB meeting
 - b. Update regarding the April 7, 2017 ACB meeting
14. Clerk
 - a. Discussion/action regarding soda licenses
15. Communications
 - a. League of Wisconsin Municipalities Legislative Bulletin – March 20, 2017
 - b. League of Wisconsin Municipalities Legislative Bulletin – March 27, 2017
 - c. League of Wisconsin Municipalities Legislative Bulletin – April 10, 2017
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." (U.S. Cellular Lease Agreement)
17. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding the U.S. Cellular Lease Agreement.
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