

(April 17, 2014)

**Notice of Village Board Agenda
For
Monday, April 21, 2014**

This is official notice that there will be a gathering of the Village Board of Trustees at **6:45 p.m. on Monday, April 21, 2014** for the purpose of viewing the Village Garage located immediately behind the Village Hall at 35328 W. Pabst Road, Oconomowoc. No action will be taken during the viewing of the Village Garage.

Following the above-noted viewing, 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 21, 2014**, at the Village Hall, 35328 W. Pabst Road, Oconomowoc. 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 17, 2014 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 appointments to the Board of Review, Plan Commission, Architectural Control Board, Board of Zoning Appeals, and Finance Committee, per Exhibit A attached
6. Plan Commission
7. Attorney
 - a. Discussion/action regarding annual audit letter written by Arenz, Molter, Macy & Riffle to Reilly, Penner & Benton, LLP regarding the 2013 financial statement
 - b. Discussion/action regarding proposed jurisdictional transfer to the Village of Oconomowoc Lake from the Town of Oconomowoc of Wisconsin Avenue from Gifford Road up to Pick N Save, and the four (4) lanes from McDonald's east to the first set of stop lights
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 2014
 - b. Discussion/action regarding acceptance of donation of filing cabinets to the Village by Mr. Bryan Waltersdorf and acceptance of donation of HP Printers from Mr. Gary DiPilato and Ms. Jeanne Safro
 - c. Discussion/action regarding construction costs of a new Village Garage
 - d. Discussion/action regarding digital radio loan from Waukesha County and lap tops for the squads
 - e. Update regarding the revision of the R-4 Zoning Code
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
 - a. Update regarding the March 24, 2014 ACB Meeting
14. Clerk
15. Communications
 - a. Monthly Update from Waukesha County Executive Daniel P. Vrakas
 - b. Memo from the Waukesha County Department of Parks and Land Use regarding the annual recycling dividend for participating municipalities
 - c. Press Release "Free Workshops and Presentations Teach Eco-friendly Methods"
 - d. Flyer: Citizen Lake Monitoring Network Training for Aquatic Invasive Species Monitoring to be held on May 10, 2014
 - e. Press Release "Celebrate Earth Day with Waukesha County Recycling!"
 - f. Press Release "Tax Relief Extended with Passage of Recycling Agreement"
16. Adjournment

Respectfully submitted by:
Cindy J. Schlieve, 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: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy