



## VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

### Notice of Village Board Agenda For Monday, May 15, 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, May 15, 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. Goose control presentation by representative of USDA – APHIS Wildlife Services
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 goose control
6. Motion to approve previous meeting minutes
  - a. April 17, 2017 Village Board minutes
7. Plan Commission
8. Attorney
9. Treasurer
  - a. Discussion/action regarding approval of checks
10. Finance Committee
  - a. Discussion regarding the monthly operating statement for May
11. Administrator
  - a. Discussion/action regarding replacement of DPW truck
  - b. Discussion/action regarding offer to purchase village owned lot

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

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, Village of Merton, Village of Sullivan, Village of Johnson Creek (contract member), 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)

15. Clerk

16. Communications

- a. Waukesha County Park and Open Space Plan Update
- b. League of Wisconsin Municipalities Legislative Bulletin – May 8, 2017

17. 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) and 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." (Wisconsin Avenue).

18. The Board will reconvene, by roll call vote, into Open Session.

19. Discussion and possible action regarding the U.S. Cellular Lease Agreement.

20. Discussion and possible action regarding Wisconsin Avenue.

21. Discussion/action to act upon any other motion(s) required from the Closed Session discussion.

22. 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