

(May 15, 2015)

**Notice of Village Board Agenda  
For  
Monday, May 18, 2015**

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 18, 2015**, immediately following the Board of Review meeting, 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 16, 2015 Public Hearing minutes
  - b. April 20, 2015 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
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. Update on village garage project
  - b. Discussion/action regarding Notice of Disallowance of Claims of Patricia Reda, Employed by Reilly, Penner & Benton, LLP, Insured by CAN Against Municipality of Village of Oconomowoc Lake
  - c. Discussion/action regarding approval of budgeting for new election system and Intergovernmental Agreement between Waukesha County and Village of Oconomowoc Lake to Purchase New Election Equipment and Software
11. Police Chief
12. Board of Zoning Appeals

13. Architectural Control Board (ACB)
  - a. Update regarding the April 27, 2015 ACB meeting
  - b. Update regarding the May 11, 2015 ACB meeting
14. Clerk
  - a. Upcoming Elections – June 23, 2015 Primary and July 21, 2015 Special Election
15. Communications
  - a. Wisconsin Department of Administration – legislative hearing notice
  - b. City of Oconomowoc – Paddling for Clean Water event
16. 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