

(May 16, 2014)

**Notice of Village Board Agenda
For
Monday, May 19, 2014**

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 19, 2014**, immediately following a Public Hearing, 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. April 21, 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 the appointment of Russ Kohl as a regular member of the Architectural Control Board for a three (3) year term that will expire on the 3rd Monday of April 2017, and Jeff Fellows as an alternate member to the Architectural Control Board to continue his current term that will expire on the 3rd Monday of April 2016
6. Plan Commission
 - a. Discussion/action regarding the renewal of the Conditional Use Permit for Automotive Parts & Equipment (formerly known as Oconomowoc Auto Parts), located in the Business District of the Village of Oconomowoc Lake at 36863 E. Wisconsin Avenue, Oconomowoc, Wisconsin per recommendation for approval by the Plan Commission at its May 5, 2014 meeting
 - b. Discussion/action regarding the revision of the R-4 Low Density Residential District Zoning Code, per recommendation for adoption by the Plan Commission at its May 5, 2014 meeting
7. Attorney
 - a. Update 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
 - b. Discussion/action regarding prior review of sales or exchanges of parcels between adjoining landowners, per communication from Mr. Macy dated May 7, 2014

8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for May
10. Administrator
 - a. Update/action regarding bidding for the new village garage
 - b. Discussion/action regarding Section 17.32(2)(e) of the Village Zoning Code regarding the size of the structure in dealing with the basement area of the residence
 - c. Discussion/action regarding Section 17.19(1)(e) and 17.19(2)(d) of the Village Zoning Code regarding the status of accessory structures when the residence is removed
 - d. Update on digital radios
 - e. Update on the Village-owned lot in the LaLumiere Subdivision
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
 - a. Update regarding the April 28, 2014 ACB Meeting
14. Clerk
15. Communications
 - a. League of Wisconsin Municipalities Capitol Buzz dated April 24, 2014 detailing the many bills affecting municipalities recently signed into law
 - b. SEWRPC Newsletter: Interim Review and Update of the Year 2035 Regional Transportation System Plan
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