



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

Notice of Village Board Agenda For Monday, May 21, 2018

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held immediately following a meeting of the Board of Review at **7:00 p.m. on Monday, May 21, 2018** 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 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.
4. Motion to approve previous meeting minutes
 - a. April 16, 2018 Village Board minutes
5. Village President
 - a. Discussion/action regarding request of Lake Country Engineering for Village permission for engineering services on future land division as Village Engineer
 - b. Discussion/action regarding Village Board vacancy
6. Plan Commission
 - a. No May meeting
7. Attorney
 - a. Discussion/action regarding engineering costs for storm water/road engineering for West Beach Road
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for May

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10. Administrator
 - a. Discussion/action regarding donations to the Village by Don and Pam Wiemer
 - b. Discussion/action on the close out of Wisconsin Avenue expenses for 2015 through 2017 plowing and mowing
 - c. Discussion/action on policy on the volume of items placed in Village dumpsters
 - d. Discussion/action regarding Gifford Road quiet zone update required by the Federal Railroad Commission
 - e. Discussion/action regarding contract with Wolverine Fireworks Display, Inc. for July 4, 2018 fireworks
11. Police Chief
 - a. Discussion/action regarding police department vacancy
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
 - a. Update regarding the April 23, 2018 ACB meeting
 - b. Update regarding the May 8, 2018 ACB meeting
14. Clerk
15. Communications
 - a. City of Oconomowoc Public Hearing – Comprehensive Land Use Plan 2010-2030
 - b. League of Wisconsin Municipalities – April 17, 2018 update
 - c. Waukesha County Board Approval of Amendment of the Comprehensive Development Plan For Waukesha County (4-Waukesha County Park And Planning Commission/Park And Open Space Plan, Waukesha County)
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)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Village Administrator/Police Chief).
17. The Board will reconvene, by roll call vote, into Open Session
18. Discussion and possible action regarding Village Administrator/Police Chief
19. Discussion/action to act upon any other motion(s) required from the Closed Session discussion
20. 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