

(June 12, 2015)

**Notice of Village Board Agenda
For
Monday, June 15, 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, June 15, 2015**, immediately following the Public Hearing, 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. May 18, 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
 - a. Discussion/action regarding Clerk's departure/retirement gifts.
6. Plan Commission
 - a. Discussion/action regarding the extraterritorial approval of a Certified Survey Map for property located at W345N5288 Tearney Road in the Town of Oconomowoc, owned by Bill Lincoln, per recommendation for approval by the Plan Commission at its June 1, 2015 meeting.
 - b. Discussion/action regarding the renewal of the Conditional Use Permit for Walter G. Garlock, Mini Warehouse & Small Cubicle Storage Facility, located in the Business District of the Village of Oconomowoc Lake at 36355 E. Wisconsin Avenue, Oconomowoc, Wisconsin, per recommendation for approval by the Plan Commission at its June 1, 2015 meeting.
7. Attorney
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for June

10. Administrator

- a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2015.
- b. Discussion/Action regarding LaLumiere channel for boat access.
- c. Discussion/action regarding contribution to the LaLumiere pier.
- d. Discussion/action regarding extending city sewer to 36301 South Beach Road.

11. Police Chief

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

14. Clerk

- a. Discussion/action regarding the approval of the June 2015 quarterly newsletter
- b. Discussion/action regarding approval of licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; Soda Water and Cigarette (See Exhibit B)
- c. Discussion/action regarding the renewal of the Class B Liquor and Class B Intoxicating Liquor and Fermented Malt Beverage License for Patrick McAdams for a building to be constructed on tax key number: OCLV 0586-994 or OCLV 0586-996-001, or their successor tax key numbers (See Exhibit B)

15. Communications

- a. League of Wisconsin Municipalities – June 8 Legislative Bulletin
- b. Update from Waukesha County Executive Paul Farrow
- c. 2015 Recycling Dividend
- d. Year 2015 Approval of Amendment to the Comprehensive Development Plan for Waukesha County
- e. Village of Summit Public Hearing Notice

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