

**Notice of Village Board Agenda  
For  
Monday, June 17, 2019**

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 17, 2019**, immediately following a 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 20, 2019 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 proposed road work.
6. Plan Commission
  - a. Update regarding June 3, 2019 Plan Commission Meeting
  - b. Discussion/action regarding approval of an Extraterritorial Certified Survey Map for lot owned by Adam and Ashley Toth, W347N5180 Elm Avenue, Okauchee, Wisconsin. More specifically the property is described as Lots 11 & 12 EX SE ½ Townsite of Okauchee PT NW ¼ SW ¼ Sec 36, T8N R17E & R/W Over SW 30 FT Lot 57, Town of Oconomowoc. (Tax key No. 0574.113).
  - c. Discussion/action regarding Ordinance 178 – Regulating Outdoor Luminaires.
  - d. Discussion/action regarding landscaping ordinance and permits.
  - e. Discussion/action regarding building permit cash bond requirements.
  - f. Discussion/action to commence litigation regarding Laing property violations.
7. History Committee
  - a. Update regarding June 10, 2019 Meeting.
8. Attorney
  - a. Discussion/action regarding Sales to Municipal Employees – Recent Legislation.

9. Treasurer

- a. Discussion/action regarding approval of checks 45978 to 46036 and electronic payments.
10. Finance Committee
  - a. Discussion regarding the monthly operating statement for June.
11. 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 2019.
  - b. Update on possible solutions for Village computers.
12. Police Chief
  - a. Update regarding May activities.
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
  - a. Update regarding the May 23, 2019 Special ACB meeting.
  - b. Update regarding the May 28, 2019 Special ACB meeting.
15. Clerk
  - a. Discussion/action regarding the approval of the June 2018 quarterly newsletter.
  - b. 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).
16. Communications
17. Adjournment

Respectfully submitted by:  
Katelyn A Vaughan, Village Clerk

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