



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

Notice of Village Board Agenda For Monday, June 18, 2018

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 18, 2018**, 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 21, 2018 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. Introduction and swearing in of Officer Jacob Eagan.
6. Village President
 - a. Discussion/action regarding History Committee
 - b. Discussion/action regarding Proclamation for former Trustee Joseph F. Owens
 - c. Discussion/action regarding Resolution designating public depository and authorizing withdrawal of Village moneys.
7. Plan Commission
 - a. Discussion/action regarding approval of an Extraterritorial Certified Survey Map for lot owned by Suzanne Alberti, 1660 Journey's Drive, Hartland, Wisconsin to combine Lot 64, Lake Park Heights, and Lots 4 and 5 Map of Schimmels Subdivision, being a part of the NE ¼ of Section 1, T8N, R17E, in the Town of Oconomowoc (Tax Key No. OCOT 0577.001) as recommended for approval by the Plan Commission at its June 4, 2018 meeting.
 - b. Discussion/action regarding approval of An Ordinance to Regulate Right-of-Way Obstructions and Excavations in the Village of Oconomowoc Lake as recommended for approval by the Plan Commission at its June 4, 2018 meeting.

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8. Attorney
 - a. Discussion/action regarding Attendance at Meetings by Telephone policy
 - b. Discussion/action regarding Conditional Use Authority
 - c. Discussion/action regarding nonconforming structures and lots
 - d. Discussion/action regarding vacation rental of property
9. Treasurer
 - a. Discussion/action regarding approval of checks
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 2016
 - b. Discussion/action regarding appraisals and possible sale of village owned lots
 - c. Discussion/action regarding village garage repair
12. Police Chief
 - a. Update regarding May activities
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
 - a. Update regarding the May 29, 2018 ACB meeting
15. Clerk
 - a. Discussion/action regarding the approval of the June 2018 quarterly newsletter
 - b. Discussion/action regarding approval of licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; 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)
16. Communications
 - a. Waukesha County – 2018 Recycling Dividend
 - b. League of Wisconsin Municipalities Mutual Insurance Dividend
17. After the appropriate announcement by the Village President, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1) (g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved." (Sex Offender Ordinances)

18. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding Sex Offender Ordinances.
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