



## VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

### Notice of Village Board Agenda For Monday, June 19, 2017

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 20, 2017**, 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 15, 2017 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
6. Plan Commission
  - a. Discussion/action regarding approval of An Ordinance to Amend the Zoning code of the Village of Oconomowoc Lake to Allow Specified Accessory Structures on a Strictly Limited Basis between the Main Building and the High Water Mark as recommended for approval by the Plan Commission at its June 5, 2017 meeting.
  - b. Discussion/action regarding approval of An Ordinance to Amend the Zoning code of the Village of Oconomowoc Lake to Comply with State Preemptions in Shoreland Areas Annexed After May 7, 1982 as recommended for approval by the Plan Commission at its June 5, 2017 meeting.
  - c. Discussion/action regarding approval of An Ordinance to Create Section 17.19(1)(J) of the Village of Oconomowoc Lake Zoning Code Regarding Required Remediation Work Approval Process as recommended for approval by the Plan Commission at its June 5, 2017 meeting.
7. Attorney
  - a. Discussion/action regarding Registered Architect Service for the Architectural Review Board
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 the request for an extension of completion time of the building permit for property located at 36211 N. LaLumiere Road, owned by Kim Ellis.
- b. 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

11. Police Chief

- a. Discussion/action regarding approval of the Successor Agreement for the Operation of the Lake Country Municipal Court a/k/a Municipal Court for Western Waukesha County.

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. Update regarding the May ACB meeting

14. Clerk

- a. Discussion/action regarding the approval of the June 2016 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)

15. Communications

- a. Waukesha County – 2017 Recycling Dividend
- b. Waukesha County Park and Open Space Plan Update
- c. League of Wisconsin Municipalities Legislative Bulletin – June 5, 2017
- d. Thank you e-mail from Lake Country Municipal Court and Administrative Committee
- e. Simple Recycle Program Information Meeting Invitation

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