



## VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(June 17, 2016)

### Notice of Village Board Agenda For Monday, June 20, 2016

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, 2016**, 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 16, 2016 Public Hearing and 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
7. Attorney
  - a. Discussion/action regarding 2015 Wisconsin Act 391
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 2016
  - b. Update regarding Schwaab property rezoning
  - c. Discussion/action regarding Stark Paving change order
  - d. Discussion/action regarding hardscape between residences and water
  - e. Discussion/action regarding assessor contract
11. Police Chief
12. Board of Zoning Appeals

[www.oconlake.com](http://www.oconlake.com) [villagehall@oconlake.com](mailto:villagehall@oconlake.com)

Phone: 262-567-5301 Fax: 262-567-7447

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; 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. Public Hearing Notice – Village of Summit Master Plan Amendments
- b. Waukesha County – YOURGOV smart phone app.
- c. Waukesha County Department of Parks and Land Use open house
- d. 2016 Recycling Dividend

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