

(July 12, 2013)

**Notice of Village Board Agenda
For
Monday, July 15, 2013**

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, July 15, 2013**, at the Village Hall, 35328 W. Pabst Road, Oconomowoc. 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. June 17, 2013 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 a proposed Certified Survey Map for the property located at 36802 W. Armour Road, Oconomowoc, Wisconsin, owned by Michael J. Bickler, Jr. and Melissa A. Bickler, tax key OCLV 0586-991-001, per recommendation of the Plan Commission at its meeting held on July 1, 2013.
7. Attorney
 - a. Discussion/action regarding an Ordinance Related to Filing with the Board of Review in the Village of Oconomowoc Lake, per correspondence from Mr. Macy dated July 5, 2013
 - b. Discussion/action regarding Sex Offender Residency Ordinance, per correspondence from Mr. Macy dated July 5, 2013, including sample ordinance
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for July

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 2013
- b. Discussion/action regarding an ordinance to permit neighborhood electric vehicles, low speed vehicles, and golf carts to use Village roadways
- c. Discussion/action regarding a revision to Ordinance 176 "An Ordinance to Impose Construction and Maintenance Requirements upon Public Streets, Private Roads, and Private Driveways"
- d. Discussion/action regarding private road width for the properties owned by Richard Layo, 35520 W. Pabst Road, in the Village of Oconomowoc Lake, tax keys OCLV 0618-980-006, OCLV 0618-980-007, and OCLV 0618-980-011
- e. Discussion/action regarding the request from the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to endorse the "Year 2035 Regional Housing Plan for Southeastern Wisconsin", per correspondence from SEWRPC dated May 30, 2013, along with a sample Resolution for the endorsement

11. Police Chief

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. Update regarding ACB meeting held on June 24, 2013

14. Clerk

- a. Discussion/action regarding the Agreement with Waukesha County for Data Processing Services for Property Tax Assessment and Billing services, for services commencing January 1, 2014 and expiring on December 31, 2015

15. Communications

- a. League of Wisconsin Municipalities List of Good and Bad Changes in the 2013-2015 State Budget
- b. Lake Country Municipal Court Annual Letter in Review
- c. Time Warner Cable letter regarding changes to their programming with digital only format

16. Adjournment

Respectfully submitted by:
Cindy J. Schlieve, 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: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy