

**Notice of Village Board Agenda
For
Monday, July 15, 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, July 15, 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. June 17, 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. Police Chief
 - a. Discussion/action regarding request to hire new full time Police Officer, Brandon Vrchota.
6. Village President
7. Plan Commission
 - a. Update regarding July 1, 2019 Plan Commission Meeting
 - b. Discussion/action regarding Ordinance 178 – Regulating Outdoor Luminaires.
 - c. Discussion regarding building, occupancy, and land disturbance permit cash bond requirements.
 - d. Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for David and Elaine Siefert, W360N4933 Brown Street, Oconomowoc, WI. More specifically the property is located S 120FT of PT SE ¼ Sec 34, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0568.981).
 - e. Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Christine Bell, W371N5402 Marquette Street, Oconomowoc, Wisconsin. The property is described as part of Lot 22 & W 25 FT Lot 21 BLK 8H Corrected Plat Oconomowoc Heights Section A & S ½ Vacated Alley Lying N of Lots as DESC in DOC #0865094 PT NE ¼ Sec 33, T8N, R17E, Town of Oconomowoc, Wisconsin (Tax Key No. OCOT 0561.228)
 - f. Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Lake Country 2014 LLC, Steve Bielik, W346N5273 Elm Avenue, Okauchee, Wisconsin. More specifically the property is described as SW ½ lot 55 & All lot 56 & 57 Townsite Okauchee PT NW ¼ & SW ¼ SEC 36, T8N R17E; Subject to 30 FT easement over SWLY PT Lot 57, Town of Oconomowoc, Wisconsin. (Tax key No. 0574.170.001)
8. History Committee
 - a. Update regarding June 10, 2019 Meeting.

9. Attorney
10. Treasurer
 - a. Discussion/action regarding approval of checks 46037 to 46107 and electronic payments.
11. Finance Committee
 - a. Discussion regarding the monthly operating statement for July.
12. 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.
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
 - a. Update regarding the June 24, 2019 ACB meeting.
15. Clerk
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