

(July 17, 2015)

**Notice of Village Board Agenda  
For  
Monday, July 20, 2015**

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 20, 2015** immediately following the Board of Review, 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 15, 2015 Public Hearing minutes
  - b. June 15, 2015 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. No July meeting held
7. Attorney
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 2015
- b. Discussion/action regarding the purchase of woodchipper
- c. Discussion/action regarding disposal of woodchipper, mower, and hoist and set minimum sale price of the above items

11. Police Chief

- a. Discussion/action regarding Village of North Prairie Police Department's request to use the Village's shooting range

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

14. Clerk

15. Communications

- a. Letter from Cindy Schlieve dated July 7, 2015
- b. Wisconsin Lake Policy Report dated June 25, 2015
- c. Calendar of July Town Hall Meetings regarding Waukesha County's 2016 Budget

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: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy