

(July 18, 2014)

**Notice of Village Board Agenda
For
Monday, July 21, 2014**

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 21, 2014**, 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 16, 2014 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. Update regarding proposed jurisdictional transfer to the Village of Oconomowoc Lake from the Town of Oconomowoc of Wisconsin Avenue from Gifford Road up to Pick N Save, and the four (4) lanes from McDonald's east to the first set of stop lights
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 2014
- b. Discussion/action regarding new village garage contract documents
- c. Discussion/action regarding loan for the proposed new village garage and payoff of the current Village Hall mortgage
- d. Update regarding the change in the banking institution for the village
- e. Update on the Village-owned lot in the LaLumiere Subdivision
- f. Discussion/action regarding the request of Mr. & Mrs. Jason White, 4623 N. Hewitts Point Road, to convert the existing garage/apartment to a garage during construction of the new residence
- g. Discussion/action regarding the Village share of the LaLumiere pier replacement

11. Police Chief

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. Update regarding the ACB meeting held on June 23, 2014

14. Clerk

15. Communications

- a. Update from Waukesha County Executive Dan Vrakas
- b. SEWRPC Regional Planning News

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