

(August 15, 2014)

**Notice of Village Board Agenda
For
Monday, August 18, 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, August 18, 2014**, 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. July 21, 2014 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
 - a. Update regarding Adaptive Management Plan for phosphorus control on the Oconomowoc River
6. Plan Commission
 - a. Discussion/action regarding the extraterritorial approval of the Certified Survey Map for property located on Lakeland Road in the Town of Oconomowoc owned by George Ratkovitch, per recommendation of the Plan Commission at its August 4, 2014 meeting
 - b. Discussion/action regarding the renewal of the Conditional Use Permit for a ten (10) year period to expire June 30, 2024, for Ewald Chevrolet Buick, LLC, located at 36833 E. Wisconsin Avenue, in the Business District of the Village of Oconomowoc Lake, per recommendation of the Plan Commission at its August 4, 2014 meeting
 - c. Discussion/action regarding the renewal of the Conditional Use Permit for a ten (10) year period to expire June 30, 2024, for Ewald Motors of Oconomowoc, LLC d/b/a Ewald Chrysler Jeep Dodge of Oconomowoc (formerly known as Ewald Chrysler, LLC), located at 36833 E. Wisconsin Avenue, in the Business District of the Village of Oconomowoc Lake, per recommendation of the Plan Commission at its August 4, 2014 meeting

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
 - b. Discussion/action regarding 2013 Act 280 Developer's Option to Provide Surety Bond or Letter of Credit Surety Bond Form, per correspondence from Mr. Macy dated July 28, 2014
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for August
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 contract for trash hauler beginning January 1, 2015
 - c. Discussion/action regarding the resolution of all outside issues relating to Oliver Construction Company
 - d. Discussion/action regarding rescinding the approval of the contract between owner and architect
 - e. Discussion/action regarding rescinding the approval of the contract between owner and construction manager
 - f. Discussion/action regarding the rejection of all bids received on the maintenance building
 - g. Discussion/action regarding authorizing the Village Administrator to complete a bid package for the maintenance building to be put out for spring construction; approval to pay the costs-to-date to Oliver Construction Company; approval to pay the costs for additional engineering services needed to finalize the bid documents
 - h. Update regarding proposed funding plan for the proposed DPW garage
 - i. Discussion/action regarding acceptance of the bid received for the sale of the Village squad
 - j. Discussion/action regarding acceptance of the bid received for the sale of the Village-owned lot in the LaLumiere Subdivision
 - k. Discussion/action regarding the possibility of forming a lake management district for the LaLumiere Subdivision
 - l. Discussion/action regarding the process to terminate the Conditional Use Permit issued to "The Carowoods Corporation, Richard J. and Caroline I. Kneiser and Ronald V. Kneiser Revocable Living Trust, Ronald V. Kneiser, Trustee"
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
 - a. Update regarding the ACB meetings held on July 28, 2014 and July 31, 2014

14. Clerk

15. Communications

- a. Press Release from the Waukesha County Recycling regarding an event to be held on August 22, 2014 and August 23, 2014
- b. Update from Waukesha County Executive Dan Vrakas
- c. Town of Oconomowoc Amendment to the Comprehensive Plan 2035

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