

**Notice of Village Board Agenda  
For  
Monday, August 19, 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, August 19, 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. July 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. Village President
  - a. Discussion on possible Okauchee Fire Department and Town of Oconomowoc changes.
6. Administrator
  - a. Discussion/action regarding road bids for the base patching on parts of Pabst Road and Hewitt's Point Road.
  - b. Discussion/action regarding bids for the drainage on West Beach Road.
  - c. Discussion/action regarding walls in Village roads' right of way.
  - d. Discussion/action regarding easement for WE Energies to service South Beach Road at the Summit/Oconomowoc Lake border.
7. Plan Commission
  - a. Update regarding July 15, 2019 Special Plan Commission Meeting.
  - b. Update regarding August 5, 2019 Plan Commission Meeting.
  - c. Discussion/action regarding Certified Survey Map (CSM) for property owned by the David Gust Revocable Trust, located on 4345 Buchanan Road in the Village of Oconomowoc Lake (Tax Key 579-958-003
8. History Committee
  - a. Update regarding August 15, 2019 Meeting.
9. Attorney
  - a. Legal Opinion on recovery of legal fees, regulatory and enforcement matters.

10. Police Chief
  - a. Discussion/action regarding new squad for Police Department.
  - b. Discussion regarding area traffic grant participation presented by Lieutenant Jason Janicsek.
11. Treasurer
  - a. Discussion/action regarding approval of checks 46108 to 46180 and electronic payments.
12. Finance Committee
  - a. Discussion regarding the monthly operating statement for August.
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
  - a. Update regarding the July 22, 2019 ACB meeting.
  - b. Update regarding the Special July 29, 2019 ACB meeting.
  - c. Update regarding the August 9, 2019 ACB meeting.
15. Clerk
  - a. Discussion/action regarding approval of Operator license for Vern Knox.
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