



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

Notice of Village Board Agenda For Monday, August 20, 2018

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 20, 2018** 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 16, 2018 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
 - a. Discussion/action regarding lake weed control
 - b. Discussion/action regarding appointments of Dave Zimmerman as an alternate member of the Plan Commission expiring third Monday of April 2019, Dick Heinrich as a regular member of the Plan Commission expiring the third Monday of April, 2021, and Joe Birbaum as a member of the Board of Zoning Appeals expiring the third Monday of April, 2019
 - c. Discussion/action regarding appointments of Trish Shult, Dave Barquist, Pete Shield, Amy Zea, and Don Wiemer to the History Committee
6. Village Trustees
 - a. Discussion/action regarding portage at village dam
 - b. Discussion/action regarding residential property maintenance
7. Plan Commission
 - a. Discussion/action regarding approval of a Certified Survey Map for lot owned by Linda Aubry (4606 Deer Park Road, Oconomowoc, Wisconsin (Tax Key 0586 983) as recommended for approval at the August 6, 2018 Plan Commission meeting
 - b. Discussion/action regarding approval of an extraterritorial Certified Survey Map for lot owned by Jeffrey & Carla Allsop, 18240 San Lucas Court, Brookfield, Wisconsin, to combine two existing lots into one new parcel of land. Lot 62 and Lot 63 Townsite of Okauchee, being a part of the NW ¼ and the SW ¼ of Section 36 T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin (Tax Key No. OCOT 0574 177) as recommended for approval at the August 6, 2018 Plan Commission meeting

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8. Attorney
9. Treasurer
 - a. Discussion/action regarding approval of checks
10. Finance Committee
 - a. Discussion regarding the monthly operating statement for August
11. Administrator
 - a. Discussion/action regarding Lake Country Municipal Court
12. Police Chief
 - a. Update regarding July activities
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
 - a. Update regarding the July ACB meeting
15. Clerk
 - a. Discussion/action regarding 2018 preliminary population estimate
 - b. Discussion/action regarding approval of Operator's License for Lukas Mark Raether
 - c. Discussion/action regarding modification to premise description for Ultra Mart Foods, LLC dba Pick 'N Save for Class A Beer and Class A Liquor Licenses
16. Communications
 - a. Waukesha County Bird Tests Positive for West Nile Virus
17. 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: Focus on Oconomowoc, Oconomowoc Enterprise, Attorney John Macy