

(September 12, 2014)

**Notice of Village Board Agenda
For
Monday, September 15, 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, September 15, 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. August 18, 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
 - a. Discussion/action regarding a revision to Chapter 17.32(2)(a) and 17.32(2)(b) and 17.32(2)(c) of the Zoning code for the Village of Oconomowoc Lake in reference to existing legal nonconforming structures located other than between the main building and the high water mark or in the offset area of the main building, per recommendation for approval by 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 the possible creation of a lake district for the LaLumiere Subdivision, per correspondence from Mr. Macy dated September 10, 2014
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for September

10. Administrator

- a. Discussion/action regarding a Resolution Authorizing the Issuance and Sale of \$650,000 General Obligation Promissory Note, per correspondence from Quarles & Brady dated September 9, 2014
- b. Discussion/action regarding possible support letter for the Oconomowoc River Watershed Improvement Program
- c. Discussion/action regarding letter soliciting funds for the annual fireworks display
- d. Discussion/action regarding the fall burning period – proposed for 2014 is Saturday, October 4 through Sunday, November 16 (2013 dates were October 5 through November 17)
- e. Discussion/action regarding the proposed plan for the former Pabst Farms offices located at 35303 W. Pabst Road directly across from the Village Hall
- f. Discussion/action regarding the request from the Village of Summit to use the Village of Oconomowoc Lake wood lot

11. Police Chief

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. Update regarding the ACB meetings held on August 25, 2014 and September 8, 2014

14. Clerk

- a. Discussion/action regarding approval of the September quarterly newsletter

15. Communications

- a. Update from Waukesha County Executive Dan Vrakas
- b. Turn Over a New Leaf Flyer from the Waukesha County Parks and Land Use
- c. Public Service Commission of Wisconsin Notice of Hearing for Authority to Adjust Electric, Natural Gas, and Steam Rates

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