

Notice of Village Board Agenda
For
Monday, September 16, 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, September 16, 2019** 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 15, 2019 Village Board minutes.
 - b. August 19, 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
6. Plan Commission
 - a. No September meeting held.
7. History Committee
 - a. August 15, 2019 meeting minutes.
8. Attorney
 - a. Discussion/action regarding Village of Oconomowoc Lake Drainage Project Agreement.
 - b. Discussion/action regarding Resolution to Create a Grant Program for Certain Drainage Work on Private Property Adjacent to Public Road Right of Way First Draft.
9. Treasurer
 - a. Discussion/action regarding approval of checks 46181 to 46247 and electronic payments.
10. Finance Committee
 - a. Discussion regarding the monthly operating statement for September.
11. Administrator
 - a. Discussion/action regarding letter soliciting funds for the annual fireworks display

- b. Discussion regarding easement for WE Energies to service South Beach Road at the Summit/Oconomowoc Lake border.
 - c. Discussion/action regarding the fall burning period - proposed for 2019 is Saturday, October 12 through Sunday, November 24 (2018 dates were October 13 through November 25).
 - d. Update on Okauchee Fire Department.
12. Police Chief
- a. Update regarding August activity.
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
- a. Update regarding August ACB meetings.
15. Clerk
- a. Discussion/action regarding approval of September 2019 Village newsletter.
 - b. Discussion/action regarding 2019 preliminary population estimate.
16. Communications
- a. Ordinance amending the City's Comprehensive Land Use Plan 2010-2030 which was recently approved by the City of Oconomowoc Common Council on August 20, 2019.
 - b. Village of Summit Land Use Plan Amendments.
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: Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy