



# VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

*(September 14, 2018)*

## **Notice of Village Board Agenda For Monday, September 17, 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, September 17, 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. August 20, 2018 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. Village Trustees
  - a. Discussion/action regarding portage at village dam
7. Plan Commission
  - a. No September meeting held
8. Attorney
9. Treasurer
  - a. Discussion/action regarding approval of checks
10. Finance Committee
  - a. Discussion regarding the monthly operating statement for September

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11. Administrator

- a. Discussion/action regarding Village Clerk position
- b. Discussion/action regarding letter soliciting funds for the annual fireworks display
- c. Discussion/action regarding the fall burning period - proposed for 2018 is Saturday, October 13 through Sunday, November 25 (2017 dates were October 14 through November 26)
- d. Discussion/action regarding Humane Animal Welfare Society of Waukesha County 2019-2021 renewal service agreement
- e. Discussion/action regarding replacement squad

12. Police Chief

- a. Update regarding August activity

13. Board of Zoning Appeals

- a. Update regarding September 10, 2018 Board of Zoning Appeals

14. Architectural Control Board (ACB)

- a. Update regarding August ACB meeting

15. Clerk

- a. Discussion/action regarding approval of September, 2018 Village newsletter
- b. Discussion/action regarding modification to premise description – Pick & Save
- c. Discussion/action regarding 2018 preliminary population estimate

16. Communications

- a. League of Wisconsin Municipalities September 7, 2018 newsletter

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: Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy