



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(September 15, 2017)

Notice of Village Board Agenda For Monday, September 18, 2017

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 18, 2017** 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 21, 2017 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. Attorney
 - a. Legislative update
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for September

www.oconlake.com villagehall@oconlake.com

Phone: 262-567-5301 Fax: 262-567-7447

10. Administrator

- a. Discussion/action regarding letter soliciting funds for the annual fireworks display
- b. Discussion/action regarding the fall burning period - proposed for 2017 is Saturday, October 14 through Sunday, November 26 (2016 dates were October 15 through November 27)

11. Police Chief

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. No August meeting

14. Clerk

- a. Discussion/action regarding approval of Waukesha County Data Processing Services Property Tax Assessment and Billing
- b. Discussion/action regarding approval of September, 2017 Village newsletter
- c. Discussion/action regarding approval of Operator's License for James Krause

15. Communications

- a. Public Information Meeting for Waukesha County Park and Open Space Plan

16. 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