



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(September 16, 2016)

Notice of Village Board Agenda For Monday, September 19, 2016

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 19, 2016** 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 15, 2016 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.
 - a. Superintendent Rindo is in attendance to discuss the Oconomowoc School District Referendum
5. Village President
6. Plan Commission
 - a. No September meeting held
7. Attorney
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 donation received from Village resident designated for use toward "Christmas Party Fund."

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- b. Discussion/action regarding letter soliciting funds for the annual fireworks display
 - c. Discussion/action regarding the fall burning period - proposed for 2016 is Saturday, October 1 through Sunday, November 13 (2015 dates were October 3 through November 15)
 - d. Discussion/action regarding Waukesha County All Hazard Mitigation Plan and approval of Resolution
 - e. Discussion/action regarding mobile brush grinding three year contract
 - f. Discussion/action regarding assessor five year contract
 - g. Update on 2016 paving
 - h. Discussion/action regarding repeal/rewrite of Village Ordinance #204
11. Police Chief
- a. Discussion/action regarding 2017 squad
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
- a. Update regarding the August ACB meeting
14. Clerk
- a. Discussion/action regarding approval of September, 2016 Village newsletter
 - b. Discussion/action regarding approval of Operator's License for Nathan Ziegeweld
 - c. Discussion/action regarding appeal of denial of Operator's License for Alicia Pautz
15. Communications
- a. Communication from Governor Walker regarding 2017-2019 Transportation Budget
 - b. League of Wisconsin Municipalities Capitol Buzz dated September 15, 2016
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-