

(September 18, 2015)

**Notice of Village Board Agenda  
For  
Monday, September 21, 2015**

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 21, 2015**, immediately following a special Plan Commission meeting, 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 17, 2015 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
  - a. Discussion/action regarding the increase in traffic on North and West Beach Roads due to the construction on Highway 67 in the city of Oconomowoc.
6. Plan Commission
  - a. Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Henry Krier located at N55 W34685 Road E in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its September 21, 2015 special meeting.
  - b. Discussion/action regarding approval of the Certified Survey Map for property owned by Jeff and Kim Reimers located at 36024 North Beach Road in Oconomowoc Lake, per recommendation for approval by the Plan Commission at its September 21, 2015 special meeting.
7. Attorney
  - a. Discussion/action regarding Wisconsin Avenue jurisdictional transfer
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 current construction budget and costs
  - b. Discussion/action regarding Joint Funding Agreement for water quality monitoring
  - c. Discussion/action regarding three year renewal Service Agreement for animal control services with Humane Animal Welfare Society
  - d. Discussion/action regarding letter soliciting funds for the annual fireworks display
  - e. Discussion/action regarding the fall burning period – proposed for 2015 is Saturday, October 3 through Sunday, November 15 (2014 dates were October 4 through November 16)
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
  - a. Update regarding the ACB meetings held on September 10, 2015
14. Clerk
  - a. Discussion/action regarding approval of the September quarterly newsletter
15. Communications
  - a. September 23, 2015 fall lawn & garden event at Retzer Nature Center
16. After the appropriate announcement by the Village President, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.” (Metropolitan Milwaukee Fair Housing Council (MMFHC) v. Waukesha County)
17. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding MMFHC v. Waukesha County
18. Discussion/action to act upon any other motion(s) required from the Closed Session discussion
19. 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