

**Notice of Village Board Agenda**  
**For**  
**Monday, January 20, 2020**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held **immediately following the Public Hearing on Monday, January 20, 2020** 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. December 16, 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
  - a. Discussion/action regarding the acceptance of resignation of David Barquist from Plan Commission.
  - b. Discussion/action regarding the appointment of William Mielke to the Plan Commission for the remainder of David Barquist's term expiring the third Monday of April 2020.
  - c. Discussion/action regarding the appointment of Paul Fischer as the alternative position on Plan Commission.
6. Village Trustees
7. Police Chief
8. Plan Commission
  - a. January 6, 2020 meeting
  - b. Discussion/action regarding the review of previously approved CSM for David Gust, related to driveway easements
  - c. Discussion/action regarding an Ordinance to Create Section 17.31(5) of the Village of Oconomowoc Lake Zoning Code concerning setback and side yard modifications permitted on corner lots abutting Oconomowoc Lake.

9. History Committee

10. Attorney

11. Treasurer

- a. Discussion/action regarding approval of checks 46449 to 46522 and electronic payments.

12. Finance Committee

- a. Discussion regarding the monthly operating statement for January.
- b. Discussion/action regarding investment of village funds.

13. Administrator

- a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2020.

14. Board of Zoning Appeals

15. Architectural Control Board (ACB)

16. Clerk

- a. Discussion/action regarding Resolution of Proclamation for David L. Barquist.

17. Communications

- a. Village of Summit correspondence regarding Rogers Behavioral Health's application to modify the Village of Summit Master Plan.
- b. Ordinance 19-O971-Amend Comprehensive Land Use Plan 2050 approved by the City of Oconomowoc Common Council on December 17, 2019.
- c. Reilly, Penner & Benton LLP correspondence related to confirmation of understanding of services.

18. 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