

(September 14, 2018)

**Notice of Village Board Agenda
For
Monday, October 15, 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, October 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. September 17, 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
7. Plan Commission
 - a. Discussion/action regarding an Ordinance to Repeal and Re-create Numerous Sections of the Village of Oconomowoc Lake Zoning Code Related to Conditional Use Regulation
 - b. Discussion/action regarding an Ordinance to Repeal and Re-create Portions of Section 17.32 of the Village of Oconomowoc Lake Zoning Code Concerning Nonconforming Structures and Lots to Comply with Current State Laws
 - c. Discussion/action regarding an Ordinance to Create Regulation of Vacation Rental Establishments in the Village of Oconomowoc Lake
 - d. Discussion regarding an Ordinance to Repeal and Re-Creat the Definition of "Dwelling, Single Family," Contained in Section 17.10 of the Village of Oconomowoc Lake Zoning Code

8. Attorney
 - a. Discussion/action to amend the description of premise for Ultra Mart Foods, Inc. dba Pick 'n Save, for Class A license
9. Treasurer
 - a. Discussion/action regarding approval of checks
10. Finance Committee
 - a. Discussion regarding the monthly operating statement for October
11. Administrator
 - a. Discussion/action regarding replacement squad
 - b. Discussion/action regarding appointment of Chris Astrella as Village Clerk
 - c. Discussion/action regarding appointment of Michele Cannariato as Village Treasurer
 - d. Discussion/action on the acknowledgement of Michele Cannariato having been appointed Deputy Clerk by Chris Astrella
 - e. Discussion/action granting Michele Cannariato authority to appoint a Deputy Treasurer
 - f. Discussion/action on Michele Cannariato's appointment of Chris Astrella as Deputy Treasurer
 - g. 2018 home sales in the Village of Oconomowoc Lake
 - h. Clean Boats Clean Waters program update
 - i. Patrol squads update
 - j. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2019
12. Police Chief
 - a. Update regarding September activity
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
 - a. Update regarding September ACB meeting
15. Clerk
16. Communications
17. Adjournment

Respectfully submitted by:
Michele Cannariato Deputy 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