



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(October 13, 2017)

Notice of Village Board Agenda For Monday, October 16, 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, October 16, 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. September 18, 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
No October meeting
7. Attorney
 - a. Legislative update
 - b. Discussion/action regarding Resolution to Transfer Jurisdiction of a Portion of Wisconsin Avenue from Plank Road/Wis 67 to Brown Street/Gifford Road to the State of Wisconsin.
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for October

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10. Administrator

- a. Discussion/action regarding Joint Funding Agreement for water-quality monitoring of Oconomowoc Lake by the United States Department of the Interior

11. Police Chief

- a. Discussion/action regarding police contract

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. Update regarding the September ACB meeting

14. Clerk

15. Communications

- a. Village of Summit Public Hearing Notice
- b. Letter from Pat and Judy Sebranek

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