



**VILLAGE OF OCONOMOWOC LAKE**  
35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

*(October 14, 2016)*

**Notice of Village Board Agenda  
For  
Monday, October 17, 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, October 17, 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. September 19, 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.
5. Village President
6. Plan Commission
  - a. Discussion/action regarding approval of the Extraterritorial Certified Survey map for property owned by James and Lisa Winkler located at W342 N4984 Oak Lane and W342 N4976 Oak Lane in the Town of Oconomowoc as per recommendation for approval by the Plan Commission at its October 3, 2016 meeting.
  - b. Discussion/action regarding approval of the Certified Survey Map for property owned by Jeffrey and Janet Rumler located at 35510 Pabst Road to relocate the ingress-egress easement as per recommendation for approval by the Plan Commission at its October 3, 2016 meeting.
7. Attorney

8. Treasurer
  - a. Discussion/action regarding approval of checks
  - b. Discussion/action regarding approval of 2016 Tax Collection Agreement with Waukesha County
9. Finance Committee
  - a. Discussion regarding the monthly operating statement for October
10. Administrator
  - a. Discussion/action regarding update on remediation activity at Pick & Save
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
  - a. Update regarding the September ACB meeting
14. Clerk
  - a. Discussion/action regarding approval of Operator's License for Garth R. Winter
15. Communications
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