

(October 21, 2013)

**Notice of Village Board Agenda
For
Monday, October 21, 2013**

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, October 21, 2013**, immediately following a public hearing, at the Village Hall, 35328 W. Pabst Road, Oconomowoc. 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 16, 2013 Village Board minutes
 - b. October 10, 2013 Special 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 Resolution No. 154 in appreciation of Donald Wiemer's 40 years of service as a Village of Oconomowoc Lake Police Officer
6. Plan Commission
 - a. Discussion/action regarding the renewal of the Conditional Use Permit for Terri Anne Ullman and Ken Ullman, D/B/A Ullman Stables Partnership to operate a semi-private riding stable in the Village of Oconomowoc Lake located at 35470 W. Pabst Road, per Plan Commission recommendation at its October 7, 2013 meeting
 - b. Discussion/action regarding a proposed amendment to the Zoning Code 17.10 Definitions, Structure, as it pertains to the separation of above-ground elements, per Plan Commission recommendation at its October 7, 2013 meeting
7. Attorney
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for October
 - b. Discussion regarding 2014 budget status

10. Administrator

- a. Discussion/action regarding approval of the Joint Funding Agreement for water-quality monitoring of Oconomowoc Lake in water year 2014 with the United States Department of the Interior, U.S. Geological Survey
- b. Discussion/action regarding extraterritorial approval of the Certified Survey Map for property located in the Town of Oconomowoc located on Gietzen Drive, previously approved in 2007, but never filed
- c. Discussion/action regarding design services for a new Village garage
- d. Discussion/action regarding the letter soliciting funds for the annual fireworks display
- e. Discussion/action regarding Tax Collection Agreement with the Waukesha County Treasurer's Office

11. Police Chief

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. Update regarding ACB meetings held on September 23, 2013 and October 8, 2013

14. Clerk

15. Communications

16. Adjournment

Respectfully submitted by:
Cindy J. Schlieve, 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: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy