

*(November 13, 2014)*

**Notice of Village Board Agenda  
For  
Monday, November 17, 2014**

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, November 17, 2014**, immediately following a public hearing, 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. Appointment of Chair in the absence of the Village President
2. Roll Call
3. Pledge of Allegiance
4. Motion to approve previous meeting minutes
  - a. October 20, 2014 Public Hearing and Village Board minutes
5. 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.
6. Village President
  - a. Discussion/action regarding the proposed Municipal Recycling Collection Contract; Rebecca Mattano from Waukesha County Department of Parks and Land use, Land Resources Division will be present to answer questions
  - b. Discussion/action regarding the request for an extension of completion time of the building permit for property located at 3943 N. Sawyer Road, owned by Dan Druml
7. Plan Commission
8. Attorney
  - a. Update regarding proposed jurisdictional transfer to the Village of Oconomowoc Lake from the Town of Oconomowoc of Wisconsin Avenue from Gifford Road up to Pick N Save, and the four (4) lanes from McDonald's east to the first set of stop lights
9. Treasurer
  - a. Discussion/action regarding approval of checks

10. Finance Committee
  - a. Discussion regarding the monthly operating statement for November
  - b. Discussion/action regarding 2015 budget for the Village of Oconomowoc Lake
  - c. Discussion/action regarding setting the tax levy for the Village of Oconomowoc Lake for 2015
11. Administrator
  - a. Discussion/action regarding approval of the 2015 Fire Protection Agreement between the Okauchee Fire Department and the Village of Oconomowoc Lake
  - b. Update regarding the sale of the 2001 International plow truck
  - c. Discussion/action regarding approval of the Lake Country Municipal Court 2015 Budget
12. Police Chief
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
  - a. Update regarding the ACB meeting held on October 27, 2014
15. Clerk
16. Communications
  - a. Update from Waukesha County Executive Dan Vrakas
  - b. Public Service Commission of Wisconsin Notice of Pre-hearing Conference to be held on Thursday, December 18, 2014 at 9:30 a.m.
  - c. Notification of Year 2014 Approval of Amendment to the Comprehensive Development Plan for Waukesha County
  - d. Public Hearing Notice from the Village of Summit to be held Thursday, November 20, 2014 at 6:30 p.m. regarding proposed plans and current uses on the Pabst Farms Inc. property located at 35303 Pabst Road
17. 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: Focus on Oconomowoc, Oconomowoc Enterprise, Attorney John Macy