

(November 15, 2013)

**Notice of Village Board Agenda
For
Monday, November 18, 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, November 18, 2013**, immediately following a special Plan Commission meeting and a public hearing regarding the 2014 budget, 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. Appointment of Acting Chair in the absence of the Village President
2. Roll Call
3. Pledge of Allegiance
4. Motion to approve previous meeting minutes
 - a. October 21, 2013 Public Hearing minutes
 - b. October 21, 2013 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
7. Plan Commission
 - a. Discussion/action regarding the approval of two (2) Certified Survey Maps for properties owned by John and Amy Zea and Robert and Jane Panther; located at 36310 South Beach Road and 36203 South Beach Road
8. Attorney
 - a. Discussion/action regarding Solar Energy Regulation; legal issues and recommendations; per correspondence from Mr. Macy dated October 23, 2013
 - b. Discussion/action regarding vacation rental issues and a first draft revision of the Definition of Dwelling, Single Family, contained in section 17.10 of the Village of Oconomowoc Lake Zoning Code
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 2014 budget for the Village of Oconomowoc Lake
 - c. Discussion/action regarding setting the tax levy for the Village of Oconomowoc Lake for 2014
11. Administrator
 - a. Discussion/action regarding approval of the 2014 Fire Protection Agreement between the Okauchee Fire Department and the Village of Oconomowoc Lake
 - b. Introduction of new County Supervisor for District 2, Mr. Dave Zimmerman
 - c. Update regarding jurisdictional road maintenance for Wisconsin Avenue
12. Police Chief
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
15. Clerk
16. Communications
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: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy