

**Notice of Village Board Agenda
For
Monday, November 18, 2019**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be **immediately following the Special Joint Plan Commission and Village Board meeting which is scheduled for 6:00 PM on Monday, November 18, 2019** 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. Public Hearing accepting public comment on the proposed 2020 Budget for the Village of Oconomowoc Lake
4. Motion to approve previous meeting minutes
 - a. October 21, 2019 meeting
 - b. November 7, 2019 special meeting
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. Village Trustees
8. Plan Commission
 - a. October 7, 2019 meeting
9. Attorney
10. Treasurer
 - a. Discussion and possible action regarding approval of checks 46317 through 46385 and electronic payments
11. Finance Committee
 - a. Discussion and possible action regarding the monthly operating statement for November
 - b. Discussion and possible action regarding 2020 budget for the Village of Oconomowoc Lake
 - c. Discussion and possible action regarding setting the tax levy for the Village of Oconomowoc Lake for 2020

12. Administrator
 - a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2020
13. Police Chief
14. Clerk
15. Board of Zoning Appeals
16. Architectural Control Board (ACB)
 - a. Update regarding October ACB meeting.
17. Communications
 - a. Southeastern Wisconsin Regional Planning Commission 2018 Annual Report
18. Adjournment

Katelyn A Vaughan, Village Clerk

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