

**Notice of Village Board Agenda  
For  
Monday, November 19, 2018**

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 19, 2018** 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. October 15, 2018 Village Board
  - b. October 15, 2018 Public Hearing
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. Acknowledgement of the work and thanks to the History Committee
6. Village Trustees
  - a. Deer Population Control – Trustee Zimmerman
7. Plan Commission
  - a. Discussion and possible action on Certified Survey Map for Matt Basile
8. Attorney
  - a. Discussion and possible action on 2017 Wisconsin Act 243 regarding Developer’s Bill Recommendations
9. Treasurer
  - a. Discussion and possible action regarding approval of checks
10. Finance Committee
  - a. Discussion and possible action regarding the monthly operating statement for October
  - b. Discussion and possible action regarding 2019 budget for the Village of Oconomowoc Lake

- c. Discussion and possible action regarding setting the tax levy for the Village of Oconomowoc Lake for 2019

11. Administrator

- a. Approval of 2018/2019 Levy Amounts and Contract Renewal for the Okauchee Fire Department
- b. Clarification on term lengths for Treasurer Michele Cannariato and Clerk Chris Astrella

12. Police Chief

- a. Request from the Village of Eagle Police Department to utilize Oconomowoc Lake firing range in 2019
- b. October Police Report

13. Clerk

- a. November 6, 2018 Election Recap

14. Board of Zoning Appeals

15. Architectural Control Board (ACB)

- a. Update regarding October ACB meeting

16. Communications

17. Adjournment

Chris Astrella, 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