



## VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

*(November 17, 2017)*

### **Notice of Village Board Agenda**

**For**

**Monday, November 20, 2017**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held immediately following a Public Hearing, at **7:00 p.m. on Monday, November 20, 2017** 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. Announce Closed Session

You are hereby notified that the Village Board of the Village of Oconomowoc Lake may upon motion duly made and seconded and acted upon by roll call vote as required under Wis. Stats. 19.85(1)(c) and Wis. Stats. 19.85(1)(g) go into closed session during the course of the meeting. The purpose of the closed session will be as follows:

To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Stats. Specifically to consider the Lieutenant's position.

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats. Specifically to consider sex offender ordinances.

4. Motion to approve previous meeting minutes
  - a. October 16, 2017 Village Board minutes
5. Presentation by Don Heilman from the Clean Water Association and Susan Buchanan from Tall Pines Conservancy regarding stewardship and preservation of lands around waterways and water quality.

6. 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.
7. Village President
8. Plan Commission  
Discussion/action regarding amendment to the Conditional Use Permit (CUP) for Ewald Chevrolet Buick, located in the business district of the Village of Oconomowoc Lake at 36833 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for the storage of new vehicles on adjacent property (Property owned by Grand Butterfly Productions, LLOC, Tax Key #585-974-002 and Tax Key #585-971 provided the owner must be notified of and acknowledge the CUP amendment, as recommended by the Plan Commission.
9. Finance Committee
  - a. Discussion/action regarding 2018 budget for the Village of Oconomowoc Lake
  - b. Discussion/action regarding setting the tax levy for the Village of Oconomowoc Lake for 2018
10. Attorney
  - a. An Ordinance to amend ordinance 09-91 entitled Alcohol Beverages which created section 12.03 of the Municipal Code as it relates to the sale of wine in unopened containers
  - b. Discussion/action regarding short term rentals of private property.
11. Treasurer
  - a. Discussion/action regarding approval of checks
12. Finance Committee
  - a. Discussion regarding the monthly operating statement for November
13. Administrator
  - a. Discussion/action regarding 2018 Lake Country Municipal Court Budget
  - b. Discussion/action regarding sale of LaLumiere lot
14. Police Chief
15. Board of Zoning Appeals
16. Architectural Control Board (ACB)
  - a. Update regarding the October 23, 2017 ACB meeting

17. Clerk

- a. Discussion/action regarding 2017 Tax Collection Agreement with Waukesha County

18. Communications

- a. Waukesha County Land Information System Division meeting announcement
- b. Village of Summit Ordinance #50-2017 "Ordinance to Adopt a Master Plan Amendment for the Village of Summit Pursuant to Applicable Wisconsin Statutes"

19. After the appropriate announcement by the Village President, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved" (Sex Offender Ordinances) and pursuant to Wis. Stats. 19.85(1)(c) "Considering employment, promotion or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" (Village Police Lieutenant Position).

20. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding Sex Offender Ordinances and Village Police Lieutenant Position.

21. Discussion/action to act upon any other motion(s) required from the Closed Session discussion.

22. Adjournment

Respectfully submitted by:  
Jennifer A. Moore, 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: Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy