

(November 18, 2016)

**Notice of Village Board Agenda
For
Monday, November 21, 2016**

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 21, 2016** 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 17, 2016 Village Board minutes
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
6. Plan Commission
No November Plan Commission
7. Finance Committee
 - a. Discussion/action regarding 2016 budget for the Village of Oconomowoc Lake
 - b. Discussion/action regarding setting the tax levy for the Village of Oconomowoc Lake for 2016
8. Attorney
9. Treasurer
 - a. Discussion/action regarding approval of checks
10. Finance Committee
 - a. Discussion regarding the monthly operating statement for November

11. 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 2017.
- b. Discussion/action regarding 2017 Lake Country Municipal Court Budget
- c. Discussion/action regarding 2016/2017 Levy amounts for Okauchee Fire Department
- d. Discussion/action regarding 2017 Joint Funding Agreement for U.S. Geological Survey
- e. Discussion/action regarding repeal/rewrite of Village Ordinance #204

12. Police Chief

13. Board of Zoning Appeals

14. Architectural Control Board (ACB)

- a. Update regarding the October 24th, 2016 ACB meeting

15. Clerk

- a. Discussion/action regarding appeal of denial of Operator's License for Garth R. Winter

16. Communications

- a. League of Wisconsin Municipalities Legal Bulleting regarding Social Host Ordinances

17. 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