

(December 4, 2015)
**Notice of Special Village Board Agenda
For
Monday, December 7, 2015**

This is official notice that a special meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, December 7, 2015**, immediately following a Public Hearing 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 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.
4. Plan Commission
 - a. Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Randall and Jennifer Stuckert, located at N52 W34223 Gietzen Drive in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its December 7, 2015 meeting.
 - b. Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Daniel and Lori Lorenz, located at W342 N5170 Road P and W342 N5182 Road P in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its December 7, 2015 meeting.
5. 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
6. 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." (Wisconsin Avenue Maintenance)
7. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding Wisconsin Avenue maintenance

8. Discussion/action to act upon any other motion(s) required from the Closed Session discussion
9. 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: Focus on Oconomowoc, Oconomowoc Enterprise, Attorney John Macy