

(December 12, 2014)

**Notice of Village Board Agenda
For
Monday, December 15, 2014**

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, December 15, 2014** 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. November 17, 2014 Public Hearing and 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
 - a. Discussion/action regarding the appointment of Jennifer Moore as Clerk-Treasurer to succeed Cindy J. Schlieve upon her retirement on June 30, 2015
 - b. Discussion/action regarding the renewal of professional, yearly appointments for 1-year terms through December 2015, as noted on Exhibit A
6. Plan Commission
7. Attorney
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for December
 - b. Discussion/action regarding year end fund transfers and 2014 budget adjustments
10. Administrator
 - a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2015

- b. Discussion/action regarding approval of the Bartolotta Fireworks Company, Inc. contract for the 2015 fireworks display in the Village of Oconomowoc Lake
 - c. Discussion/action regarding approval of the recycling agreement between Waukesha County and the Village of Oconomowoc Lake
 - d. Discussion/action regarding approval of the revised Addendum to Exclusive Solid Waste and Recyclables Collection and Disposal Contract with Advanced Disposal
 - e. Discussion/action regarding a Resolution Approving 2014 Trunked Radio System Contract Addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay Infrastructure Costs of the New Digital Radio System
 - f. Update regarding the sale of the 2001 International plow truck
 - g. Discussion/action regarding sale of lots in the LaLumiere Subdivision
11. Police Chief
- a. Discussion/action regarding designating the police chief's personal truck as an emergency vehicle
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
14. Clerk
- a. Discussion/action regarding approval of the December Quarterly Newsletter
15. Communications
16. Adjournment

Respectfully submitted by:
Cindy J. Schlieve, 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