

(December 13, 2013)

**Notice of Village Board Agenda
For
Monday, December 16, 2013**

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, December 16, 2013**, immediately following a special Plan Commission meeting, at the Village Hall, 35328 W. Pabst Road, Oconomowoc. 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 18, 2013 Public Hearing minutes
 - b. November 18, 2013 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. Swearing in of Lt. Helwig as he is promoted to Captain of the Police of the Village of Oconomowoc Lake
 - b. Renewal of professional, yearly appointments for 1-year term through December 2014 as noted on Exhibit A
 - c. Appointment of Election Inspectors for 2-year terms through December 2015 as noted on Exhibit B
6. Plan Commission
 - a. Discussion/action regarding the extraterritorial approval of a Certified Survey Map for property located on Upper Oconomowoc Lake in the Town of Oconomowoc, owned by James H. Priest and Janice K. Hass, per Plan Commission recommendation at its December 16, 2013 meeting
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
 - c. Discussion/action regarding assessment matters

10. Administrator
 - a. Discussion/action regarding resolution to approve the 2014 budget for the Lake Country Municipal Court
 - b. Discussion/action regarding approval of the Bartolotta Fireworks Company, Inc. contract for the 2014 fireworks display in the Village of Oconomowoc Lake
 - c. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit C, designated for use toward the fireworks display in July of 2014
 - d. Discussion/action regarding acceptance of donation designated for police motorcycle fund from Paul and Peggy Bielik
 - e. Discussion/action regarding replacement of police plow truck and disposal of the existing police plow truck
11. Police Chief
 - a. Resolution regarding a Mutual Aid Agreement for Participation in Suburban Mutual Assistance Response Teams
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
 - a. Update regarding ACB meeting held on November 25, 2013
14. Clerk
 - a. Discussion/action regarding 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: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy