

Notice of Village Board Agenda
For
Monday, December 16, 2019

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 the Public Hearing on Monday, December 16, 2019** 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 18, 2019 Village Board minutes
 - b. November 18, 2019 Public Hearing minutes
 - c. December 3, 2019 special 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 renewal of professional, yearly appointments for 1-year terms through December 2020, as noted on Exhibit A.
6. Village Trustees
7. Police Chief
8. Plan Commission
 - a. December 2, 2019 meeting
 - b. Discussion/action regarding approval of an amendment to the Conditional Use Permit (CUP) for Caliber Holdings Corporation DBA Caliber Collision Centers, located in the business district of the Village of Oconomowoc Lake at 36847 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for an ownership change (formally known as Abra Autobody and Glass).
 - c. Discussion/action regarding approval of the sign for Caliber Holdings Corporation DBA Caliber Collision Centers, located in the business district of the Village of Oconomowoc Lake at 36847 E. Wisconsin Avenue, Oconomowoc, Wisconsin, due to ownership change (formally known as Abra Autobody and Glass).

- d. Discussion/action regarding the request of Attorney Troy Giles (Reinhart Attorneys at Law) to amend Section 17.32 (2) of the Zoning Code.
9. History Committee
 - a. October 21, 2019 meeting
 - b. November 18, 2019 meeting
 10. Attorney
 - a. Discussion/action regarding an Ordinance to Repeal and Re-Crete Section 14.01(1) of Ordinance No. 173 Entitled, "An Ordinance to Repeal and Create a New Building Code for The Village of Oconomowoc Lake".
 - b. Discussion/action regarding an Ordinance to amend section 17.36 entitled "R-1 General Agriculture/Rural Residential District", subsection (4) entitled "Structures, Accessory", subsection (g) entitled "Accessory Structure Location" dealing with accessory structures between the main building and the high-water mark.
 11. Treasurer
 - a. Discussion/action regarding approval of checks 46386 to 46448 and electronic payments.
 12. Finance Committee
 - a. Discussion regarding the monthly operating statement for December.
 - b. Discussion/action regarding year end fund transfers and 2019 budget adjustments.
 - c. Discussion/action regarding the automatic transfer of any settlement funds to a designated fund account.
 13. 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 2020.
 - b. Discussion/action regarding EMS/Fire Protection Agreement for 2020 with Lake Country Fire and Rescue.
 - c. Discussion/action regarding Fee Schedule Resolution #169 for Lake Country Fire and Rescue Fire & EMS services.
 - d. Discussion/action regarding Resolution #168 approving Lake Country Municipal Court 2020 Budget.
 14. Board of Zoning Appeals
 15. Architectural Control Board (ACB)
 - a. Update regarding December 2, 2019 ACB meeting.
 16. Clerk
 - a. Discussion/action regarding appointment of election inspectors for the 2020-2021 election cycle, as noted in Exhibit C.
 - b. Discussion/action regarding December 2019 quarterly newsletter.

17. Communications

- a. Letter from Lowry regarding South Beach sewer.
- b. Republican Party of Waukesha County election inspector nomination letter.

18. Adjournment

Respectfully submitted by:
Katelyn A. Vaughan, Village Clerk

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