



Village of Oconomowoc Lake Waukesha County, WI

Notice of Village Board Agenda For Monday, December 17, 2018

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 17, 2018** 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 19, 2018 Village Board
 - b. November 19, 2018 Public Hearing
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. Map Donation from Bill Mielke
6. Village Trustees
7. Attorney
 - a. Discussion and possible action on 2017 Wisconsin Act 67 regarding Conditional Use Authority (Letter dated August 21, 2018)
 - b. Discussion and possible action on Public Records Laws
 - c. Discussion and possible action on Open Meetings Laws
 - d. An Ordinance to repeal and re-create Ordinance 241 entitled, "An Ordinance to repeal and re-create section 14.04.5, 'Obligation to Minimize Adverse Impacts'" of the Building Code of the Village of Oconomowoc Lake.
8. Treasurer
 - a. Discussion and possible action regarding approval of checks 45561 through 45630
9. Finance Committee
 - a. Discussion and possible action regarding the monthly operating statement for December

b. Discussion and possible action regarding year end fund transfers and 2018 budget adjustments

10. Administrator

- a. Okauchee Lake Dam Update
- b. Discussion and possible action on Garbage and Recycling Contract with Advanced Disposal
- c. Discussion and possible action concerning the Ponds Subdivision
- d. 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 2019
- e. Discussion and possible action on Direct Deposit for employee wages

11. Police Chief

- a. November Police Report

12. Architectural Control Board (ACB)

- a. Update regarding November ACB Meeting

13. Communications/Announcements

14. Future Agenda Items

15. Adjournment

Chris Astrella, Village Clerk

It is possible that members 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