



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(December 15, 2017)

Notice of Village Board Agenda For Monday, December 18, 2017

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 18, 2017** 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 20, 2017 Public Hearing minutes
 - b. November 20, 2017 Village Board minutes
 - c. December 7, 2017 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 2018, 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 2017 budget adjustments

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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 2018
- b. Discussion/action regarding the request for an extension of completion time of the building permit for property located at 36211 N. LaLumiere Road, owned by Kim Ellis
- c. Discussion/action regarding Fire Protection Agreement with Okauchee Fire Department
- d. Discussion/action regarding LaLumiere lot Certified Survey Map

11. Police Chief

- a. Discussion/action regarding replacement police patrol boat

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. Update regarding the December 12, 2017 ACB meeting

14. Clerk

- a. Discussion/action regarding approval of the December Quarterly Newsletter
- b. Discussion/action regarding appointment of election inspectors for the 2018-2019 election cycle

15. Communications

- a. SEWRPC 2016 Annual Report notice

16. 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