



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(December 16, 2016)

Notice of Village Board Agenda For Monday, December 19, 2016

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 19, 2016** immediately following the Plan Commission meeting, 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 21, 2016 Public Hearing minutes
 - b. November 21, 2016 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 2017, as noted on Exhibit A
6. Plan Commission
 - a. Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Mark and Lisa Bienkowski, located at W342 N5088 Road P in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its December 19, 2016 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 and 2016 budget adjustments

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10. Administrator
 - a. Discussion/action regarding Reilly, Penner & Benton LLP 2017 audit contract
 - b. 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 2017
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
 - a. No meeting to report
14. Clerk
 - a. Discussion/action regarding approval of the December Quarterly Newsletter
 - b. Discussion/action regarding approval of new copy machine purchase for Village Hall/Police Department
15. Communications
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