

(December 18, 2015)

**Notice of Village Board Agenda
For
Monday, December 21, 2015**

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 21, 2015**, 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. Appointment of Chair in the absence of the Village President
2. Roll Call
3. Pledge of Allegiance
4. Motion to approve previous meeting minutes
 - a. November 16, 2015 Village Board minutes
 - b. November 30, 2015 Special Village Board minutes
 - c. December 7, 2015 Public Hearing minutes
 - d. December 7, 2015 Special Village Board minutes
5. 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.
6. Village President
 - a. Discussion/action regarding the renewal of professional, yearly appointments for 1-year terms through December 2016, as noted on Exhibit A
 - b. Discussion/action regarding the appointment of Election Inspectors for 2-year terms through December 2017 as noted on Exhibit B
7. Plan Commission
8. Attorney
 - a. Discussion/action regarding Wisconsin Avenue maintenance
9. Treasurer
 - a. Discussion/action regarding approval of checks

10. Finance Committee
 - a. Discussion regarding the monthly operating statement for December
 - b. Discussion/action regarding year end fund transfers and 2015 budget adjustments

11. Administrator
 - a. Discussion/action regarding Reilly, Penner & Benton LLP 2016 audit contract
 - b. 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 2016
 - c. Discussion/action regarding approval of the Bartolotta Fireworks Company, Inc. contract for the 2016 fireworks display in the Village of Oconomowoc Lake
 - d. Discussion/action approval of the Lake Country Municipal Court 2016 budget
 - e. Discussion/action regarding sale of Village owned lot in the LaLumiere subdivision

12. Police Chief

13. Board of Zoning Appeals

14. Architectural Control Board (ACB)
 - a. Update regarding the ACB meeting held on November 23, 2015

15. Clerk
 - a. Discussion/action regarding approval of the December Quarterly Newsletter

16. Communications
 - a. City of Oconomowoc Comprehensive Plan Amendments – 2010-2030
 - b. Holiday closings at Waukesha County Household Hazardous Waste collection sites
 - c. Press release – Waukesha County Receives Recycling Excellence Awards
 - d. League of Wisconsin Municipalities Legislative Bulletin dated December 7, 2015

17. 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