

**Notice of Village Board Agenda**  
**For**  
**Monday, March 16, 2020**

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, March 16, 2020** 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. February 17, 2020 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 road paving bids.
6. Village Trustees
7. Plan Commission
  - a. March 2, 2020 meeting
  - b. Discussion/action regarding approval of an Extraterritorial Certified Survey Map (CSM) for 3rd Rock Development, PO Box 398, Lannon, Wisconsin. More specifically the property is described as Part of Lot 29 and Lot 30 Map of Point Comfort Okauchee, being a part of the NW  $\frac{1}{4}$  and SW  $\frac{1}{4}$  of Section 36 and Part of the NE  $\frac{1}{4}$  and SE  $\frac{1}{4}$  of Section 35, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin. (Tax Key No. 0569.039 and 0569.038.001).
  - c. Discussion/action regarding approval of an Extraterritorial Certified Survey Map (CSM) for Brandon and Hayley Vrchota, W345N5288 Tearney Road, Okauchee, WI 53069. More specifically the property is described as Being all of Lot 39 and Lot 40 of Tearney Subdivision located in the SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Sec. 36 T.8N., R.17E., Town of Oconomowoc, Waukesha County, Wisconsin.
  - d. Discussion/action regarding an Ordinance to Create Section 17.17(10) Entitled "Occupancy Bond Required" into the Village of Oconomowoc Lake Zoning Code and to add Language to 17.27(1) Concerning Certificate of Occupancy and Compliance and to Final Inspections.
8. History Committee
  - a. February 20, 2020 meeting.

9. Attorney
10. Treasurer
  - a. Discussion/action regarding approval of checks 46588 to 46670 and electronic payments.
11. Finance Committee
  - a. Discussion regarding the monthly operating statement for March.
  - b. Update from Trustee Fischer regarding update on 2019 year-end financial audit.
12. Administrator
  - a. Discussion/action regarding approval of proposed 2020 spring burning dates of April 4 through May 10 (2019 dates were April 6 through May 12).
  - b. 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 2020.
  - c. Discussion/action regarding Village Boat Launch improvements.
13. Police Chief
  - a. Discussion/action regarding the sale of the 2014 Chevrolet Tahoe squad.
14. Board of Zoning Appeals
15. Architectural Control Board (ACB)
  - a. Update regarding the February ACB meeting.
16. Clerk
  - a. Discussion/action regarding the approval of the March quarterly newsletter.
17. Communications
  - a. Village of Summit Public Hearing Notice.
18. Adjournment

Respectfully submitted by:  
Katelyn Vaughan, 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: Focus on Oconomowoc, Oconomowoc Enterprise, Attorney John Macy