

**Notice of Village Board Agenda
For
Monday, May 20, 2019**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held immediately following a meeting of the Board of Review at **7:00 p.m. on Monday, May 20, 2019** 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 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.
4. Motion to approve previous meeting minutes
 - a. April 15, 2019 Village Board minutes.
5. Village President
 - a. Discussion/action regarding Boards and Commissions.
6. History Committee
7. Plan Commission
8. Attorney
9. Treasurer
 - a. Discussion/action regarding approval of checks.
10. Finance Committee
 - a. Discussion regarding the monthly operating statement for May.
11. Administrator
 - a. 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.
 - b. ETF Wisconsin Public Employers' Group Health Insurance Program – Updated Resolution.
 - c. Update on IT solutions for the Village Hall from ISPROS Inc.
 - d. Discussion on riparian concerns on Oconomowoc Lake.
 - e. Discussion/action regarding hiring a part-time Office Assistant.
12. Police Chief

13. Board of Zoning Appeals

14. Architectural Control Board (ACB)

15. Clerk

- a. Discussion/action regarding approval of licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; and Cigarette (See Exhibit B).

16. Communications

- a. Waukesha County Clerk's Office – Ordinance 174-012, 2019 Amendment to the Comprehensive Development Plan for Waukesha County.

17. Adjournment

Respectfully submitted by:
Katelyn A 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