

(June 13, 2014)

**Notice of Village Board Agenda
For
Monday, June 16, 2014**

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, June 16, 2014**, immediately following a Public Hearing, 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. May 19, 2014 Public Hearing and 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
6. Plan Commission
 - a. Discussion/action regarding extraterritorial approval of the Certified Survey Map for property located on Nickel's Point Road in the Town of Oconomowoc owned by Faye Ann Meyer and Colleen Meyer, and Florence Schneider Living Trust, per recommendation of the Plan Commission at its meeting on June 2, 2014
 - b. Discussion/action regarding approval of the Certified Survey map for property owned by Dwight and Karen Swanson located on Pabst Road in the Village of Oconomowoc Lake, per recommendation of the Plan Commission at its meeting on June 2, 2014
 - c. Discussion/action regarding signage for the Lake Club's new tennis building, per recommendation of the Plan Commission at its meeting on June 2, 2014
 - d. Discussion/action regarding the request of John and Amy Zea for a Conditional use Permit to allow the accessory structures to remain on a property if the main residence is removed regarding the property located at 36301 South Beach Road in the Village of Oconomowoc, per recommendation of the Plan Commission at its meeting on June 2, 2014

- e. Discussion/action regarding a petition from the Plan Commission of the Village of Oconomowoc Lake to amend the Zoning Code to clarify what can occur below grade on a legal non-conforming structure, regarding Chapter 17, Zoning code, Section 17.32(2)(a)
 - f. Discussion/action regarding Chapter 17, Zoning Code, Sections 17.19(1)(e) and 17.19(2)(d) relating to the status of accessory structures when the residence is removed, per recommendation for further review from the Plan Commission at its meeting on June 2, 2014
7. Attorney
- a. Update regarding proposed jurisdictional transfer to the Village of Oconomowoc Lake from the Town of Oconomowoc of Wisconsin Avenue from Gifford Road up to Pick N Save, and the four (4) lanes from McDonald's east to the first set of stop lights
 - b. Discussion/action regarding 2013 Wisconsin Act 280, Limitations on Financial Security Regarding Land Divisions, Update and Recommendations, per communication from Mr. Macy dated May 15, 2014
8. Treasurer
- a. Discussion/action regarding approval of checks
9. Finance Committee
- a. Discussion regarding the monthly operating statement for June
10. 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 2014
 - b. Discussion/action regarding new village garage contract documents
 - c. Discussion/action regarding obtaining a loan for the proposed new village garage, and the possible change in the banking institution for the village
 - d. Update on the Village-owned lot in the LaLumiere Subdivision
 - e. Discussion/action regarding sale of squad and setting minimum bid amount
 - f. Discussion/action regarding purchase of roadside mower
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
14. Clerk
- a. Discussion/action regarding the approval of the June 2014 quarterly newsletter
 - b. Discussion/action regarding approval of licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; Soda Water; and Cigarette (See Exhibit B)

- c. Discussion/action regarding the renewal of the Class B Liquor and Class B Intoxicating Liquor and Fermented Malt Beverage License for Patrick McAdams for a building to be constructed on tax key number: OCLV 0586-994 or OCLV 0586-996-001, or their successor tax key numbers (See Exhibit B)

15. Communications

- a. Update from Waukesha County Executive Dan Vrakas
- b. Invitation to participate in the City of Oconomowoc Independence Day Parade on Saturday, July 5, 2014

16. Adjournment

Respectfully submitted by:
Cindy J. Schlieve, 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: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy