



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

Notice of Village Board Agenda For Monday, July 16, 2018

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, July 16, 2018** 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. June 18, 2018 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 lake weed control
 - b. Discussion/action regarding History Committee
6. Village Trustees
 - a. Discussion/action regarding solicitation of funds for village fireworks
 - b. Discussion/action regarding maintenance of right of ways on village owned roads
 - c. Discussion/action regarding residential property maintenance
7. Plan Commission
 - a. Discussion/action regarding approval of an amendment to the Conditional Use Permit (CUP) for Oconomowoc Auto Parts Corp, located in the business district of the Village of Oconomowoc Lake at 36863 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for an ownership change as recommended for approval at the July 16, 2018 Plan Commission meeting
 - b. Discussion/action regarding approval of an amendment to the Conditional Use Permit (CUP) for Ewald Chevrolet Buick, LLC, located in the business district of the Village of Oconomowoc Lake at 36833 E. Wisconsin Avenue, Oconomowoc, Wisconsin replacing Mayfair Rent a Car with Enterprise Rent a car as recommended for approval at the July 16, 2018 Plan Commission meeting
 - c. Discussion/action regarding approval of an extraterritorial Certified Survey Map for lot owned by Dan and Jill Stilwell, W349 N5393 Road B, Okauchee, Wisconsin, to combine Part of Lot 44 and 45 Map of Point Comfort Okauchee, into one new parcel of land in the NE ¼ of Section 35, T8N, R17E in the Town of Oconomowoc (Tax Key No. OCOT 0569.062) as recommended for approval at the July 16, 2018 Plan Commission meeting

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8. Attorney
9. Treasurer
 - a. Discussion/action regarding approval of checks
10. Finance Committee
 - a. Discussion regarding the monthly operating statement for July
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 2018
12. Police Chief
 - a. Update regarding June activities
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
 - a. Update regarding the June ACB meeting
 - b. Discussion/action regarding Architectural Control Board requirements, guidelines, and standards
15. Clerk
 - a. Approval of a Memorandum of Understanding Between Waukesha County and the Village of Oconomowoc Lake for the WisVote Statewide Voter Registration System
16. Communications
 - a. An Ordinance to Amend the City of Oconomowoc Comprehensive Land Use Plan 2010-2030 (Towner Crest Senior Living – Lisbon Road Property)
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