

(August 14, 2015)
Notice of Village Board Agenda
For
Monday, August 17, 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, August 17, 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. Roll Call
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
 - a. July 20, 2015 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 the appointment of Derek Pawlak to the Architectural Control Board for the remainder of Sharon McNellis' three year term expiring the third Monday of April 2018.
 - b. Discussion/action regarding wave boating – Kyle Drake, Department of Natural Resources
6. Plan Commission
 - a. No August meeting held
7. Attorney
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for August

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 2016
- b. Discussion/action regarding additional paving for garage/salt shed
- c. Discussion/action regarding salt shed roof
- d. Update on current construction budget and costs
- e. Discussion/action regarding letter for LaLumiere dredging
- f. Discussion/action regarding sale of LaLumiere lot

11. Police Chief

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. Update regarding the August 11, 2015 ACB meeting

14. Clerk

- a. Discussion/action regarding the appointment of Richard Wentland from the Village of Summit and Diane Garbutt as Election Inspectors for a term to expire on December 31, 2015

15. Communications

- a. Press release from Waukesha County – Waukesha County Residents save \$5M Annually through Recycling Cooperation
- b. Press Release Dated August 10, 2015 – “Recycle Right – Quality Matters!”

16. 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: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy