

(October 15, 2015)

**Notice of Village Board Agenda
For
Monday, October 19, 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, October 19, 2015**, immediately following the 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. September 21, 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
6. Plan Commission
 - a. Discussion/action regarding the re-approval of a Certified Survey Map for property located at 4508, 4510, and 4510a Hewitts Point Road, Oconomowoc, Wisconsin, owned by Mr. Bryan Waltersdorf, per recommendation for approval by the Plan Commission at its February 4, 2013 meeting.
 - b. Discussion/action regarding an amendment to the Conditional Use Permit for Silver Lake Auto Center Inc., located at 36355 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for the purpose of an ownership change, per recommendation for approval by the Plan Commission at its October 5, 2015 meeting.
7. Attorney
 - a. Discussion/action regarding Wisconsin Avenue jurisdictional transfer.
8. Treasurer
 - a. Discussion/action regarding approval of checks.
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for October.
 - b. Discussion/action regarding 2015 budget amendments.

10. Administrator
 - a. Discussion/action regarding update on village garage and final payment.
 - 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 2016.
 - c. Discussion/action regarding Tax Collection Agreement with the Waukesha County Treasurer's Office.
 - d. Discussion/action regarding Existing Employer Option Selection Resolution Wisconsin Public Employers' Group Health Insurance Program.
 - e. Discussion/action regarding LaLumiere lot owned by the Village of Oconomowoc Lake.
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
14. Clerk
15. Communications
 - a. League of Wisconsin Municipalities – September 28 Legislative Bulletin
 - b. Public hearing notices from the City of Oconomowoc
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: Focus on Oconomowoc, Oconomowoc Enterprise, Attorney John Macy