

**Notice of Village Board Agenda**  
**For**  
**Monday, October 21, 2019**

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 21, 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 approve previous meeting minutes
  - a. September 16, 2019 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. Police Chief
  - a. Lighting Ordinance presentation by Village of Oconomowoc Lake Police Officer Vrchota.
6. Village President
7. Village Trustees
8. Plan Commission
  - a. October 7, 2019 meeting
  - b. Discussion/action on Extraterritorial Certified Survey Map (CSM) for Daniel Losby, 390 East High Point Road, Peoria, IL, for the properties located at N55W34446 and N55W34450 Tweeden Lane. The subject properties are described as PT Lot 9, NW 1.4 & NE ¼ Sec 36 T8N R17E and PT Lot 9, PT NW ¼ & NE ¼ Sec 36 T8N R17E COM NW COR Lot 9 in Town of Oconomowoc, Wisconsin. More specifically, the properties are located at N55W34446 and N5534450 Tweeden Lane (Tax Key No. OCOT 0574.031.002 and 0574.031.001).
9. History Committee
  - a. October 7, 2019 meeting
10. Attorney
  - a. New State Law: 2019 Wisconsin Act 14 recommendations, regarding telecommunications facilities/small wireless facilities

11. Treasurer
  - a. Discussion/action regarding approval of checks 46248 to 46316 and electronic payments.
12. Finance Committee
  - a. October 8, 2019 meeting update
  - b. Discussion regarding the monthly operating statement for October.
13. Administrator
  - a. Discussion/action regarding easement for WE Energies to service South Beach Road at the Summit/Oconomowoc Lake border.
14. Board of Zoning Appeals
15. Architectural Control Board (ACB)
  - a. Update regarding September ACB meeting.
16. Clerk
17. Communications
  - a. Town of Merton Notice and Resolution of Authorization to Participate in a Cooperative Plan.
  - b. Town of Oconomowoc Resolution of Authorization to Participate in a Cooperative Plan.
18. After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Okauchee Fire Department)
19. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action.
20. Discussion/action to act upon any other motion(s) required from the Closed Session discussion.
21. Adjournment

Respectfully submitted by:  
Katelyn A. Vaughan, Village 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: Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy