

(November 13, 2015)

**Notice of Village Board Agenda
For
Monday, November 16, 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, November 16, 2015**, 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. Appointment of Chair in the absence of the Village President
2. Roll Call
3. Pledge of Allegiance
4. Motion to approve previous meeting minutes
 - a. October 19, 2015 Public Hearing and Village Board minutes
5. 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.
6. Village President
 - a. Update by Bridgett Mantuefel of U.S. Geological Survey regarding long term water-quality monitoring of Oconomowoc Lake.
7. Plan Commission
 - a. Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Randall and Jennifer Stuckert, located at N52 W34223 Gietzen Drive in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its October 16, 2015 meeting.
 - b. Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Daniel and Lori Lorenz, located at W342 N5170 Road P and W342 N5182 Road P in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its October 16, 2015 meeting.
8. Attorney
9. Treasurer
 - a. Discussion/action regarding approval of checks

10. Finance Committee
 - a. Discussion regarding the monthly operating statement for November
 - b. Discussion/action regarding 2016 budget for the Village of Oconomowoc Lake
 - c. Discussion/action regarding setting the tax levy for the Village of Oconomowoc Lake for 2016
11. Administrator
 - a. Discussion/action regarding approval of the 2016 Fire Protection Agreement between the Okauchee Fire Department and the Village of Oconomowoc Lake
12. Police Chief
13. Board of Zoning Appeals
14. Architectural Control Board (ACB)
15. Clerk
16. Communications
 - a. League of Wisconsin Municipalities Legislative Bulletin dated November 9, 2015
 - b. Temporary Closings at Waukesha County Household Hazardous Waste Collection Sites
 - c. Notice of December 8, 2015 Community Recycling Meeting
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