

**Notice of Village Board Agenda**  
**For**  
**Monday, February 17, 2020**

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 PM on Monday, February 17, 2020** 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. December 16, 2019 Public Hearing minutes.
  - b. January 20, 2020 Public Hearing minutes.
  - c. January 20, 2020 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. Village Trustees
  - a. Discussion/action regarding Village Hall kitchen update.
7. Police Chief
  - a. Update on fire service transition presented by Fire Chief Fenning from Lake County Fire and Rescue.
8. Plan Commission
  - a. February 3, 2020 meeting – No meeting
9. History Committee
  - a. January 27, 2020 meeting – No meeting
10. Attorney
  - a. Role of Public Officials - Obligation to Remain Unbiased in Quasi-Judicial Matters - Identification of Quasi-Judicial Matters

11. Treasurer
  - a. Discussion/action regarding approval of checks 46523 to 46587 and electronic payments.
12. Finance Committee
  - a. Discussion regarding the monthly operating statement for February.
  - b. Discussion/action regarding investment of village funds.
13. Administrator
  - a. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2020.
  - b. Discussion/action regarding location of the barge for July 4, 2020 fireworks.
14. Board of Zoning Appeals
15. Architectural Control Board (ACB)
  - a. January 27, 2020 meeting minutes
16. Clerk
  - a. Discussion/action regarding updated Election Inspector list for 2020-2021 election cycle.
  - b. Discussion/action regarding approval of Operator license for Tawny Fetzer.
17. Communications
  - a. Lake Country Municipal Court Annual Report for Year Ending 2019.
  - b. Letter from resident regarding newsletter insert about turtle nesting season.
18. 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-**

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