

**Notice of Village Board Agenda  
For  
Monday, June 15, 2020**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held **immediately following Plan Commission on Monday, June 15, 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. May 18, 2020 Village Board minutes.
  - b. May 18, 2020 Public Hearing minutes.
  - c. May 26, 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. Fire Chief
7. Village Trustees
  - a. Discussion/action regarding possible tree cutting ordinance.
  - b. Discussion/action regarding drainage issues on South Beach Road.
8. Plan Commission
  - a. Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Eric Barthenheier, (owner) W156N5694 Pilgrim Road, Menomonee Falls. The property is located at W350N5323 Road B and is described as Lot 52 & PT 53 Map of Point Comfort Okauchee, PT E1/2 Sec 35 & W1/2 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0569.070.001).
  - b. Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Carol & Scott Kossoris (owner), N52W34253 Gietzen Road, Okauchee, Wisconsin. The property is described as PT NE1/4 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0573.994).
9. History Committee
10. Attorney
11. Treasurer

- a. Discussion/action regarding approval of checks 46747, 46815 through 46886 and electronic payments.
12. Finance Committee
    - a. Discussion regarding the monthly operating statement for June.
  13. 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 2020.
    - b. Discussion/action regarding ordinance 195 related to Outdoor Burning.
    - c. Discussion/action regarding location of the barge for July 4, 2020 fireworks.
  14. Police Chief
  15. Board of Zoning Appeals
  16. Architectural Control Board (ACB)
    - a. May 19, 2020 Meeting.
  17. Clerk
    - a. Discussion/action regarding the approval of the June 2020 quarterly newsletter.
    - b. Discussion/action regarding approval of licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; and Cigarette (See Exhibit B).
    - c. Discussion/action regarding Board of Review letter to residents (See Exhibit C).
  18. Communications
  19. Adjournment

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