



Village of Oconomowoc Lake Waukesha County, WI

Notice of Village Board Agenda For Monday, January 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, January 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. Announce Closed Session

You are hereby notified that the Village Board of Oconomowoc Lake may upon motion duly made and seconded and acted upon by roll call vote as required under Wis. Stats. 19.85(1)(c) and Wis. Stats. 19.85(1)(g) go into closed session during the course of the meeting. The purpose of the closed session will be as follows:

To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility as authorized under Wis. Stats. 19.85(1)(c). Specifically to consider the current Village Clerk.

4. Motion to approve previous meeting minutes
 - a. December 21, 2018 Village Board
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
7. Village Trustees
8. Attorney
9. Treasurer
 - a. Discussion and possible action regarding approval of checks 45631 through 45709, and all electronic transfers.

10. Finance Committee
 - a. Discussion and possible action regarding the monthly operating statement for January
11. Administrator
 - a. Okauchee Lake Dam Update
 - 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 2019
 - c. Discussion and possible action on Direct Deposit for employee wages
 - d. Discussion/action regarding pre-treatment of Village roads with salt
 - e. Discussion/action regarding permanent piers and a maintenance ordinance
12. Police Chief
 - a. Update 2018 activities
13. Architectural Control Board (ACB)
 - a. Update regarding December ACB Meeting
14. Communications/Announcements
15. After the appropriate announcement by the Village President, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(c) "Considering employment, promotion, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility". The current Village Clerk.
16. The Board will reconvene, by roll call vote, into Open Session for discussion on and possible action regarding the current Village Clerk.
17. Discussion/action to act upon any other motion(s) required from the Closed Session discussion.
18. Adjournment

Michele Cannariato, Village Treasurer/Deputy Clerk

It is possible that members 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



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