

*(February 13, 2015)*  
**Notice of Village Board Agenda**  
**For**  
**Monday, February 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, February 16, 2015** 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, and Roll Call
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes
  - a. January 19, 2015 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. Plan Commission
7. Attorney
  - a. Discussion/action regarding Wireless Telecommunications Siting Laws; New Federal Limitations; per communication from Mr. Macy dated February 5, 2015
8. Treasurer
  - a. Discussion/action regarding approval of checks
9. Finance Committee
  - a. Discussion regarding the monthly operating statement for February
10. 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 2015
  - b. Update regarding the Village Garage

11. Police Chief
  - a. Discussion/action regarding disposal of village property, carried over from January meeting
  - b. Discussion/action regarding purchase of police equipment, carried over from January meeting
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
  - a. Update regarding the January 26, 2015 ACB meeting
14. Clerk
  - a. Discussion/action regarding the appointment of Mary Altschaefl, Sandy Eppers, and Jennifer Moore as Election Inspectors for a term to expire on December 31, 2015
15. Communications
  - a. Update from Waukesha County Executive Dan Vrakas
  - b. Notice of Public Hearing by the Waukesha County Park and Planning Commission on Thursday, March 19, 2015
16. Adjournment

Respectfully submitted by:  
Cindy J. Schlieve, 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