

(April 17, 2015)

**Notice of Village Board Agenda
For
Monday, April 20, 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, April 20, 2015**, immediately following the Plan Commission meeting, 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. March 16, 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
 - a. Discussion/action regarding Boards and Commissions appointments per Exhibit A
 - b. Discussion/action regarding the proposed elimination of Personal Property Tax
 - c. Discussion/action regarding request from Oconomowoc Lake Club for the Village to accept tax deductible donations for the club's fireworks display
 - d. Discussion/action regarding employing a construction manager for the Village garage (Oliver Construction Co.)
6. Plan Commission
 - a. Discussion/action regarding the Certified Survey Map for property located in the business district on East Wisconsin Avenue in the Village of Oconomowoc Lake and owned by Terrence Schuetz/Automotive Parts & Equipment (also known as Oconomowoc Auto Parts), per recommendation for approval by the Plan Commission at its April 20, 2015 meeting.
 - b. Discussion/action regarding approval of an extraterritorial Certified Survey Map for property located in the Town of Oconomowoc on Road Q owned by Carl and Corinne Thiessen, per recommendation for approval by the Plan Commission at its April 20, 2015 meeting.
7. Attorney
 - a. Discussion/action regarding short-term regulation per communication from Attorney Macy dated March 16, 2015
 - b. Discussion/action regarding seminar materials per communication from Attorney Macy dated March 27, 2015

8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for April
 - b. Discussion/action regarding approval of the 2014 year-end financial audit
 - c. Discussion/action regarding budget revision due to new garage
10. 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 2015
 - b. Discussion/action regarding approval of the revised uniform clause of police contract
 - c. Discussion/action regarding approval of the fireworks contract with Bartolotta Fireworks Company for display at Oconomowoc Lake Club on August 15, 2015
 - d. Discussion/action regarding approval of budgeting for new election system and Intergovernmental Agreement between Waukesha County and Village of Oconomowoc Lake to Purchase New Election Equipment and Software
 - e. Discussion/action regarding Post-Issuance compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure relating to Village Garage
 - f. Discussion/action regarding hoist for new garage
11. Police Chief
12. Board of Zoning Appeals
13. Architectural Control Board (ACB)
 - a. Update regarding the March 23, 2015 ACB meeting
14. Clerk
15. Communications
 - a. Update from Waukesha County Executive Dan Vrakas
 - b. Press Release: "Free Workshops Teach Eco-Friendly Methods"
 - c. League of Wisconsin Municipalities Legislative Bulletin – April 13, 2015
 - d. Joint Finance Committee Removes County Assessment from the State Budget
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