

(July 15, 2015)

**Notice of Village Board Agenda
For
Monday, July 18, 2016**

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, July 18, 2016**, 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. June 20, 2016 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
 - a. Discussion/action regarding approval of the Certified Survey Map for property owned by Braehead Investors LLC located at 4621 W. Beach Road in the Village of Oconomowoc Lake, per recommendation for approval by the Plan Commission at its July 11, 2016 meeting.
 - b. Update on Plan Commission meeting on July 11, 2016 and discussion on swimming pools.
7. Attorney
8. Treasurer
 - a. Discussion/action regarding approval of checks
9. Finance Committee
 - a. Discussion regarding the monthly operating statement for July

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 2016
- b. Discussion/action regarding Waukesha County All Hazard Mitigation Plan and approval of Resolution
- c. Discussion/action regarding Assessor 5 year contract
- d. Discussion/action regarding guard rail replacement on Hewitts Point Road

11. Police Chief

12. Board of Zoning Appeals

13. Architectural Control Board (ACB)

- a. Update regarding the June 27, 2016 ACB meeting

14. Clerk

15. Communications

- a. Waukesha County Cooperation Council meeting notice
- b. State of Wisconsin Division of Energy, Housing, and Community Resources 2015-2019 Consolidated Plan amendment

16. Adjournment

Respectfully submitted by:
Jennifer A. Moore, 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: Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy