

**Notice of Village Board Agenda**  
**For**  
**Monday, January 15, 2024**

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 15, 2024 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 the December 18, 2023 Public Hearing and 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. Village Trustees
7. Administrator
  - a. Update regarding Village staff and equipment.
  - b. Update on 2023 home sales in the village.
8. Police Chief
  - a. Monthly report for December 2023.
9. Zoning Administrator
10. Plan Commission
11. History Committee
12. Attorney
13. Treasurer
  - a. Discussion/action regarding approval of checks 49746 through 49811 and all electronic payments.
  - 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 2024.
14. Finance Committee
  - a. Monthly operating statement for January 2024.
15. Fire Department
  - a. Discussion/action regarding LCFR funding formula study by Wisconsin Policy Forum.
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
18. Clerk
19. Communication
  - a. Town of Merton Notice of a Public Hearing to consider amendments to their municipal code.
20. Adjournment

Respectfully submitted by:  
Theresa Sayles, Village 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: Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy