

Notice of Village Board Agenda
For
Monday, January 16, 2023

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held immediately following a Special Plan Commission meeting at **6:45 p.m.** on Monday, January 16, 2023 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. December 19, 2022 Village Board minutes
 - b. January 5, 2023 minutes for a Special Meeting of Lake Country Fire & Rescue with member community governing bodies.
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 an extra-territorial plat review of a Certified Survey Map (CSM) for Hans Weissgerber, PO Box 41; Okauchee, WI 53069; for lots 33, 34 and 35 located in the Point Comfort Okauchee Subdivision and lots 5, 6, 7, 8, 9, 10, 11, 12, 13 and part of Lot 14 of Okauchee Lake Heights Subdivision with tax keys: OCOT 0057.240, OCOT 0574.241, OCOT 0574.242, OCOT 0574.245, OCOT 0574.247, OCOT 0574.248, OCOT 0574.249, OCOT 0569.045 and OCOT 0569.047.
7. Village Trustees
 - a. Update from Trustees Fischer and Zimmermann regarding the Lalumiere Task Force.
8. Administrator
 - a. Update on 2022 home sales in the village.
 - b. Discussion/action regarding the 2023 Joint Funding Agreement (JFA) for Water Quality Testing.
 - c. Discussion/action regarding a map related to Village Ordinance 320 concerning residency restrictions sex offenders.
9. Police Chief
 - a. Monthly report for December 2022.
10. Zoning Administrator
11. History Committee
12. Attorney
 - a. Discussion/action regarding the Village of Oconomowoc Lake Village Board Attendance at Meetings by Telephone Policy.
13. Treasurer
 - a. Discussion/action regarding approval of checks 48912 to 48982 and 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 2023.
- 14. Finance Committee
 - a. Monthly operating statement for January 2023.
- 15. Fire Department
- 16. Board of Zoning Appeals
- 17. Architectural Control Board (ACB)
- 18. Clerk
- 19. Communication
 - a. 2022 Annual State of the Court Report
- 23. 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