

**Notice of Village Board Agenda
for
Monday, February 17, 2025**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held beginning at 7:00 p.m. on Monday, February 17, 2025, 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. Discussion/action to approve meeting minutes from January 20, 2025.
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. Discussion/action regarding paving project bids.
 1. Hewitts Point Road
 2. Woodlot Driveway
 - b. Discussion/action regarding Village Hall roof replacement.
 - c. Discussion/action regarding Flood Insurance.
8. Police Chief
 - a. Monthly report for January 2025.
9. Municipal Court
 - a. Lake Country Municipal Court Annual State of the Court 2024
10. Fire Department
 - a. Discussion/action regarding Fire Department funding study by Wisconsin Policy Forum.
11. Zoning Administrator
 - a. Discussion/action regarding R-3 zoning district setback requirements.
12. Plan Commission
13. Attorney
14. Clerk
15. Treasurer
 - a. Discussion/action regarding approval of checks as shown on voucher list and all electronic payments.
 - b. Discussion/action regarding acceptance of donations received from Village residents, as noted in Exhibit A, designated for use toward the fireworks display in July of 2025.
16. Finance Committee
 - a. Monthly operating statement for February 2025.

17. Board of Zoning Appeals
18. Architectural Control Board (ACB)
 - a. Minutes of the January 27, 2025 meeting.
19. Communications
20. After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to:
 - a. Wis. Stats. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Specifically, the following: Litigation v. the Village of Lac La Belle and the Town of Oconomowoc.
21. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session items.
22. Adjournment

Respectfully submitted by:
Teri 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