

**Notice of Village Board Agenda
for
Monday, February 20, 2023**

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. or immediately following a Public Hearing at **6:45 p.m.** February 20, 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. January 16, 2023 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. Discussion/action regarding Fire Department staffing plan and potential costs for 2024-2026.
8. Police Chief
 - a. Monthly report for January 2023.
 - b. Discussion/action regarding the 2023 Joint Powers Agreement County 9-1-1 Emergency System.
9. Zoning Administrator
 - a. Discussion/action regarding Ordinance No. 321, an Ordinance to Provide for the Direct Annexation of Certain Contiguous Territory from the Town of Oconomowoc to the Village of Oconomowoc Lake, Waukesha County, Wisconsin.
 - b. Discussion/action regarding Ordinance No. 322, an Ordinance to Repeal and Re-Crete Section 17.60 of the Village of Oconomowoc Lake Zoning Code Related to Membership on the Village's Architectural Board.
 - c. Discussion/action regarding Ordinance No. 323, an Ordinance to Repeal and Re-Crete portions of the Village Zoning Code Related to the Zoning Map for the Village of Oconomowoc Lake.
10. Plan Commission
11. History Committee
12. Attorney
 - a. Discussion/action regarding the Village of Oconomowoc Lake Village Board Attendance at Meetings Policy.
13. Treasurer
 - a. Discussion/action regarding approval of checks 48987 to 49059 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 February 2023.
15. Fire Department
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
 - a. Minutes of the January 23, 2023 meeting.
18. Clerk
19. Communications
 - a. Notice of Public Hearing from the City of Oconomowoc regarding Comprehensive Land Use Plan 2050.
 - b. Notice of Public Hearing from the City of Delafield regarding Comprehensive Land Use Plan 2030.
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)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically, the following:
 1. Binkowski property
 2. Lalumiere dredging
21. Update regarding the Binkowski property following City of Delafield meeting.
22. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session items.
23. 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