

Notice of Village Board Agenda
for
Monday, March 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, March 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 previous meeting minutes:
 - a. February 17, 2025 Village Board
 - b. February 25, 2025 Special Village Board
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 crack filling bid.
8. Police Chief
 - a. Monthly report for February 2025.
9. Fire Department
10. Zoning Administrator
11. Plan Commission
12. Attorney
13. Clerk
 - a. Discussion/action regarding approval of the March issue of *The Village News*.
 - b. Discussion/action for approval of Operator License Applications for Metro Market employees. (Andrew A Marr; Wayne E Hasel; Danielle A Zielski; Claire Chesner)
14. 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.
15. Finance Committee
 - a. Monthly operating statement for March 2025
 - b. Discussion/action to increase transfer into Land Acquisition and Sewer by \$39,953.69.
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
18. Communications
19. 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