

**Notice of Village Board Agenda  
For  
Monday, March 18, 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, March 18, 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 February 19, 2024 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
  - a. Update regarding a possible cooperative agreement with the City of Oconomowoc for development on Pabst Road.
  - b. Update regarding the sale of Village owned lots in Lalumiere Subdivision.
6. Village Trustees
7. Administrator
  - a. Discussion/action regarding the following paving projects:
    1. Gifford Road repair
    2. Obtaining bids for Hewitt's Point Road and for the woodlot driveway.
  - b. Discussion/action regarding crack filling contract.
  - c. Discussion/action regarding the following updates on Village owned lots in Lalumiere:
    1. Approval of Green & White bill for service
    2. Contract with Bill Minett, The Real Estate Company
    3. Deed restrictions on hotel lot and 2 lots to be sold
    4. Addendum No. 2 to Vacant Land Offer to Purchase
8. Police Chief
  - a. Monthly report for February 2024.
9. Municipal Court
  - a. 2023 Lake Country Municipal Court Annual State of the Court. (Don Wiemer, Municipal Court Representative)
10. Plan Commission
11. Zoning Administrator
12. History Board
13. Attorney

14. Treasurer

- a. Discussion/action regarding approval of checks 49890 through 49948 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.

15. Finance Committee

- a. Monthly operating statement for March 2024.
- b. Discussion/action on a Resolution to amend the 2023 Budget to reflect actual year-end account balances.

16. Fire Department

17. Board of Zoning Appeals

18. Architectural Control Board (ACB)

- a. Minutes from the February 26, 2024 meeting.

19. Clerk

- a. Discussion/action regarding approval of the March issue of *The Village News*.
- b. Discussion/action regarding Operator License Applications for the following Metro Market Employees:
  1. Jason J Masch
  2. Marie L Olen

20. Communications

- a. City of Oconomowoc Ordinance 24-O1058
- b. City of Delafield Zoning Text Amendments
- c. Waukesha County 2023 Amendment to the Comprehensive Development Plan

21. 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