

Notice of Village Board Agenda
for
Monday, March 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 Special Plan Commission meeting at 6:00 p.m. on March 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. February 20, 2023 Public Hearing
 - b. February 20, 2023 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
 - a. Discussion/action regarding Resolution 183 recognition of Chris Shult for his years of service on the Village Board and Finance Committee.
 - b. Discussion/action regarding Resolution 184 recognition of James Perkins for his years of service on the Village Architectural Control Board.
6. Fire Department
 - a. Update from Chief Fennig.
7. Village Trustees
 - a. Discussion/action regarding a tentative funding plan for the Lalumiere dredging project.
 - b. Discussion/action regarding communication with residents as to the Lalumiere dredging project and to authorize Trustees Fischer and Zimmermann to draft and mail a letter of the same.
 - c. Discussion/action to schedule an informational session with residents as to the Lalumiere dredging project.
8. Administrator
 - a. Discussion/action regarding approval of audio/visual upgrades and interior updates for the Village boardroom and the use of ARPA funds for the same.
 - b. Discussion/action regarding flood plain insurance.
9. Police Chief
 - a. Monthly report for February 2023.
 - b. Discussion/action regarding "Safer Community Funds for Law Enforcement".
 - c. Update regarding theft of construction equipment.
 - d. Discussion/action regarding approval of payment for new police squad.
10. Zoning Administrator
11. Plan Commission
12. History Board

13. Attorney
 - a. Discussion/action regarding the Village of Oconomowoc Lake Village Board Attendance at Meetings Policy.
14. Treasurer
 - a. Discussion/action regarding approval of checks 49060 to 49128 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.
15. Finance Committee
 - a. Monthly operating statement for March 2023.
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
 - a. Minutes of the February 27, 2023 meeting.
18. Clerk
 - a. Discussion/action regarding the Spring edition of the *Village News*.
19. Communications
20. 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