

**Notice of Village Board Agenda
For
Monday, April 15, 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. OR immediately following a Plan Commission meeting at **6:45 p.m.** on Monday, April 15, 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 March 18, 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. Discussion/action regarding appointments to Boards, Committees and Commissions as outlined on Nominations Exhibit A.
 - b. Discussion/action on a potential traffic study for Pabst Road.
 - c. Discussion/action regarding Village of Oconomowoc Lake sewer availability in the B1 and I (Industrial) Zoning Districts.
6. Village Trustees
7. Administrator
 - a. Discussion/action regarding road bids for Hewitts Point Road and the woodlot driveway
 - b. Discussion/action regarding a possible burning policy in the Village.
8. Police Chief
 - a. Monthly report for March 2024.
9. Plan Commission
 - a. Discussion/action regarding a Certified Survey Map (CSM) for the Natalie Reynolds Family Trust, located at 4325 West Beach Road, Oconomowoc, WI 53066, Tax Key OCLV0587959 and Tax Key OCLV0587959002.
10. Zoning Administrator
11. History Board
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 49949 through 50012 and all electronic payments.
14. Finance Committee
 - a. Monthly operating statement for April 2024.
15. Fire Department
16. Board of Zoning Appeals

17. Architectural Control Board (ACB)
 - a. Minutes from the March 25, 2024 meeting.
18. Clerk
 - a. Election Day update
19. Communications
 - a. 2024 Recycling Dividend Payment from Waukesha County
 - b. WI DNR 2023 Water Safety Patrol Reimbursement
20. 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