

**Notice of Village Board Agenda
for
Monday, April 17, 2023**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held immediately following a Public Information Session at 7:00 p.m. April 17, 2023, **at the Oconomowoc Lake Club, 4668 N Lake Club Circle**, 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 minutes of the March 20, 2023 Village Board meeting.
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 inquiry to purchase the Lalumiere Hotel lot; Tax Key OCLV0618999001.
 - b. Discussion/action regarding appointments to Boards, Committees and Commissions as outlined on Nominations document.
 - c. Discussion/action regarding an update on bank rates.
6. Village Trustees
 - a. Discussion/action regarding the Village commitment to the Lalumiere dredging project.
7. Administrator
 - a. Update regarding the 2023 Recycling Dividend payment.
 - b. Discussion/action regarding wall repairs on West Beach Road in Village right of way.
8. Police Chief
 - a. Monthly report for March 2023.
9. Zoning Administrator
10. Plan Commission
11. History Board
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 49129 to 49198 and electronic payments.
14. Finance Committee
 - a. Monthly operating statement for April 2023.
 - b. Discussion/action regarding approval of the 2022 Financial Audit.
 - c. Discussion/action to close the Special Assessment Fund and transfer the balance to the Undesignated General Fund.
15. Fire Department

16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
 - a. Minutes of the March 27, 2023 meeting.
18. Clerk
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