

**Notice of Village Board Agenda
for
Monday, April 21, 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, April 21, 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. March 17, 2025 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 approval of Resolution 191.
 - b. Discussion/action regarding a memo from the Village of Lac la Belle.
6. Village Trustees
7. Administrator
 - a. Discussion/action regarding the 2025 fireworks contract.
 - b. Discussion/action regarding Resolution 193 A Resolution Setting the Fee Schedule.
8. Police Chief
 - a. Monthly report for March 2025
9. Fire Department
10. Zoning Administrator
 - a. Discussion/action regarding a possible flood plain ordinance.
11. Plan Commission
12. Attorney
13. Clerk
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 April 2025
 - b. Discussion/action to approve the 2024 Financial Audit.
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
 - a. Minutes of the March 24, 2025 meeting
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