

Notice of Village Board Agenda
for
Monday, May 15, 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 Hearing beginning at 7:00 p.m. on Monday, May 15, 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. 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. Swearing in of Village Trustee, Patrick Sheahan, appointed on April 17, 2023.
6. Plan Commission
 - a. Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Mark C. Wershay and Kelly A. Ott; N48W34152 Jaeckles Drive; Nashotah, WI 53058-9631; for the property on the north side of Jaeckles Drive described Lot 43, Part of Lot 64 and the vacated 20-foot wide right of way north of Lot 64, all in Lake Park Heights, being a part of the SE ¼ of the SE ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc. Tax Key OCOT0576096.
7. Village Trustees
 - a. Discussion/action regarding outstanding LaLumiere dredging project matters:
 1. Maintenance proposal for the LaLumiere channel
 2. Cost of original clearing to be paid for by the Village
 3. The dredging agreement between the Village of Oconomowoc Lake and LaLumiere residents
 4. Authorize the transfer of Village owned lands to LaLumiere residents
 5. Approval of deed restriction language
 6. Approval of the LaLumiere property owner's payment plan
 7. Approval of Special Assessment waivers
 8. Approval of the financing plan
 9. Authorize hiring of a title insurance company
 10. Authorization to commence the special assessment process
8. Administrator
 - a. Discussion/action regarding Village communication with residents.
9. Police Chief
 - a. Discussion/action regarding the sale of used squad.
 - b. Monthly report for April 2023.

10. Zoning Administrator

- a. Discussion/action regarding a building permit extension for the Pierson residence at 4345 Buchanan Road; Tax Key: OCLV579-958-008; Mark Mertens, Agent.
- b. Discussion/action regarding an Ordinance to:
 1. Repeal and Recreate Section 17.37 Entitled R-2 A Suburban Residential District, Subsection (4) Entitled Structure, Accessory; Subsection (c) Entitled "Off sets"; of the Village of Oconomowoc Zoning Code. More specifically, changing the offset from 25 feet to 15 feet.
 2. Amend the introductory language dealing with the accessory structure section of the R2-A and R2-B zoning districts to read as follows:
"No accessory structure can be located between the main building and any high-water mark nor in the offset areas of any such main building except as follows:"

11. History Board

12. Attorney

13. Treasurer

- a. Discussion/action regarding approval of checks 49199 to 49263 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.

14. Finance Committee

- a. Monthly operating statement for May 2023.
- b. Discussion/action to amend the 2023 Budget to accept a settlement of \$17,414.03 from the Monsanto class action PCB Monitoring Fund, by super majority vote.
- c. Discussion/action regarding approval of the 2022 Financial Audit.
- d. 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 April 24, 2023 meeting

18. Clerk

19. Communication

- a. City of Delafield Public Hearing re: Planned Unit Development Conditional Use at the former St. John's golf course.

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