

**Notice of Village Board Agenda  
For  
Monday, June 17, 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. on Monday, June 17, 2024 OR immediately following a Plan Commission meeting and Public Hearing that begin at 6:00 p.m., 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 minutes of previous Village Board meetings.
  - a. May 11, 2024 Special Village Board meeting.
  - b. May 20, 2024 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. Plan Commission
  - a. Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Dennis and Amy Skrypchak; for the property located at N52W34192 Gietzen Dr., Okauchee, WI 53069 in the Town of Oconomowoc; Tax Key OCOT0573027.
  - b. Discussion/action regarding renewal of the Conditional Use Permit (CUP) for Ewald Chevrolet, located in the business district of the Village of Oconomowoc Lake at 36833 E Wisconsin Avenue, Oconomowoc, Wisconsin.
  - c. Discussion/action regarding renewal of the Conditional Use Permit (CUP) for Ewald Chrysler Jeep Dodge Ram, located in the business district of the Village of Oconomowoc Lake at 36833 E Wisconsin Avenue, Oconomowoc, Wisconsin.
  - d. Discussion/action regarding renewal of the Conditional Use Permit (CUP) for Ewald Kia, located in the business district of the Village of Oconomowoc Lake at 36883 E Wisconsin Avenue, Oconomowoc, Wisconsin.
6. Village President
  - a. Discussion/action regarding National Flood Insurance Program.
7. Village Trustees
8. Administrator
  - a. Discussion/action regarding Ruekert-Mielke contract for railroad quiet zone renewal.
  - b. Discussion/action regarding paving bids for the village woodlot.
9. Police Chief
  - a. Monthly report for May 2024.
10. Zoning Administrator
  - a. Update regarding the allowable sewer REQ's for the condo lot by Metro Market.
11. History Board

12. Attorney
13. Treasurer
  - a. Discussion/action regarding approval of checks 50081 through 50158 and all electronic payments.
  - b. Discussion/action regarding final acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2024.
14. Finance Committee
  - a. Monthly operating statement for June 2024.
  - b. Discussion/action regarding analysis of Lalumiere lot sales and account transfers.
15. Fire Department
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
  - a. Minutes from the May 28, 2024 meeting.
18. Clerk
  - a. Discussion/action regarding approval of 2024-2025 licenses for the following: Class A and B Beer and Liquor, Cigarette and Operator/Bartender as shown on Exhibit B.
  - b. Discussion/action regarding the June 2024 Village Newsletter.
  - c. Discussion/action regarding an amendment to the Village Fee Schedule to include Temporary Operator and Provisional Operator License fees.
19. Communications
  - a. City of Delafield Public Hearing
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