

**Notice of Village Board Agenda**  
for  
**Monday, June 19, 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, June 19, 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. Presentation of Honorary Plaques to Chris Shult and James Perkins.
4. Discussion/action to approve minutes of the May 15, 2023 Public Hearing and Village Board meeting.
5. 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.
6. Fire Department
  - a. Discussion/action regarding an Amendment to the Lake Country Fire & Rescue Agreement
  - b. Update regarding Emergency Preparedness
  - c. Update regarding recent fire on Hewitt's Point Road
7. Village President
  - a. Discussion/action regarding the appointment of Tim Reynolds to the Architectural Control Board
  - b. Discussion/action regarding the appointment of Michael Bickler, JR to chair the Architectural Control Board
  - c. Update regarding Village banking accounts
8. Plan Commission
  - a. Discussion/action regarding an application to renew a conditional use permit for Genuine Parts Company – Oconomowoc (NAPA); Dan Browne, Agent; at 36863 E Wisconsin Ave, Oconomowoc, WI 53066; Tax Key OCLV0586996004.
  - b. Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Integrity Investments – Smoke on the Water, LLC; Brandon Rasmussen, Agent; for the property located N50W35016 Wisconsin Avenue, Okauchee, WI 53069; described as all of Lot 43 and parts of Lots 44 and 45, Maplewood Continuation, part of the NE ¼ of the SE ¼ of Section 35, T8N, R17E; Town of Oconomowoc. Tax Key OCOT0569145
  - c. Discussion/action regarding a request by Roundy's Supermarkets, Inc. for a Conditional Use Amendment located at 36903 E Wisconsin Ave., Oconomowoc, WI 53066; Exchangeright Net Leased Portfolio 28 DST, Owner; Daniel Farrell, Agent; Tax Key OCLV0586994003.
  - d. Discussion/action regarding an Ordinance to Repeal and Recreate Section 17.36 Entitled R1 General Agricultural/Rural Residential District, Subsection (4) Entitled Structure, Accessory of the Village of Oconomowoc Lake Zoning Code.

- e. Discussion/action regarding an Ordinance to Repeal and Recreate Section 17.16(4) of the Village of Oconomowoc Lake Zoning Code Related to the Expiration of Building Permits in the Village of Oconomowoc Lake.
- 9. Village Trustees
  - a. Discussion/action regarding an amendment to Ordinance 282 dealing with the discharge of firearms in the Village to allow private indoor firearm ranges.
  - b. Discussion/action regarding outstanding LaLumiere dredging project matters:
    - 1. CHANNEL DREDGING
      - a. LaLumiere Dredging Contract
      - b. LaLumiere dredging project financing agreement
      - c. LaLumiere borrowing
      - d. LaLumiere Special Assessment procedure
    - 2. CHANNEL MAINTENANCE
      - a. The ownership of undeveloped Village owned lands
      - b. Maintenance of Village owned lands
      - c. Maintenance of private lands
- 10. Administrator
  - a. Discussion/action regarding an Ordinance 308 permit for work in road right of way.
  - b. Discussion/action regarding the fireworks contract with Wolverine Fireworks Display, Inc.
- 11. Police Chief
  - a. Monthly report for May 2023.
- 12. Zoning Administrator
- 13. History Board
- 14. Attorney
- 15. Treasurer
  - a. Discussion/action regarding approval of checks 49266 to 49334 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.
  - c. Discussion/action regarding a Resolution for Appointment of Village Investor Repealing Resolution #100.
- 16. Finance Committee
  - a. Monthly operating statement for June 2023
- 17. Board of Zoning Appeals
- 18. Architectural Control Board (ACB)
  - a. Minutes of the May 22, 2023 meeting
- 19. Clerk
  - a. Discussion/action regarding approval of 2023-2024 Licenses for the following: Class A and B Beer and Liquor, Operator/Bartender and Cigarette as shown on Exhibit B.
  - b. Discussion/action regarding the June 2023 Village Newsletter.
- 20. Communication
  - a. Village of Summit Public Hearing on 2045 Comprehensive Plan.
  - b. City of Delafield Public Hearing on a Conditional Use amendment and Zoning Code text amendments.

21. After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to:
  - a. Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically, the following:
    1. LaLumiere dredging project
    2. Potential boundary change
22. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session items.
23. 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