

**Notice of Village Board Agenda
for
Monday, July 15, 2024**

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, July 15, 2024, 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. June 17, 2024 Public Hearing and 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. Fire Department
 - a. Discussion/action to authorize the LCF&R Fire Board to enter into a purchase agreement for a 2028 pumper truck for an amount not to exceed \$1,189,089.00.
6. Plan Commission
 - a. Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Matt & Sandra Shafer Living Trust; for the property located at W345N5306 Tearney Road, Okauchee, WI 53069 in the Town of Oconomowoc; Tax Keys OCOT0574188001, OCOT0574232002, OCOT0574233001 and OCOT574234002.
7. Village President
8. Village Trustees
9. Administrator
 - a. Update on storm damage.
 - b. Update on Lalumiere channel dredging and lot sales.
10. Police Chief
 - a. Monthly report for July 2024.
11. Zoning Administrator
12. History Board
13. Attorney
14. Treasurer
 - a. Discussion/action regarding approval of checks 50159 to 50222 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 2025.
15. Finance Committee
 - a. Monthly operating statement for July 2024.
16. Board of Zoning Appeals

17. Architectural Control Board (ACB)

- a. Minutes of the June 24, 2024 meeting

18. Clerk

- a. Discussion/action regarding approval of Operator Licenses for the following Metro Market employees:
 1. Jadin J L Paullin
 2. Ashleigh P Wetherell
 3. Jennifer S Harkins

19. Communications

- a. City of Delafield Public Hearing notice.

20. 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(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. Village Assessment Contract

21. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session items.

22. 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