

Notice of Village Board Agenda
for
Monday, July 17, 2023

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 17, 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 previous meeting minutes:
 - a. June 19, 2023 Public Hearing and Village Board meeting
 - b. June 29, 2023 Special 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
6. Village Trustees
 - a. Discussion/action to obtain independent appraisal of two (2) Village owned lots on Lalumiere Channel.
7. Administrator
 - a. Update regarding Lalumiere dredging project.
8. Police Chief
 - a. Monthly report for June 2023.
 - b. Update regarding Police Department Union.
9. Fire Department
10. Plan Commission
11. Zoning Administrator
12. History Board
13. Attorney
14. Treasurer
 - a. Discussion/action regarding approval of checks 49336 to 49400 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 2024.
15. Finance Committee
 - a. Monthly operating statement for July 2023
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
 - a. Minutes of the June 26, 2023 meeting
18. Clerk

- a. Discussion/action regarding approval of 2024-2025 Waukesha County Data Processing Services Property Tax Assessment and Billing
19. Communication
 - a. Waukesha County Notice of Public Hearing
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(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Specifically, the following:
 1. Police Department personnel
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