

Notice of Village Board Agenda
for
Monday, July 18, 2022

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., July 18, 2022 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 previous meeting minutes
 - a. June 20, 2022 Public Hearing
 - b. June 20, 2022 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 Maureen Mahoney, N53W34384 Road Q, Oconomowoc, WI 53066; part of Lot 5, Hinkels Park No. 1, of the NE ¼ of Section 36, T8N, R17E, Town of Oconomowoc. Tax Key OCOT0572006.
6. Village President
7. Village Trustees
8. Administrator
 - a. Update on Lalumiere dredging project.
 - 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.
9. Police Chief
 - a. Monthly report for June, 2022
10. Zoning Administrator
11. History Board
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 48507 to 48575 and electronic payments.
14. Finance Committee
 - a. Monthly operating statement for July, 2022
15. Fire Department
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
 - a. Minutes of the June 27, 2022 Meeting
18. Clerk
19. Communications

- a. Department of Administration Letter re: Cooperative Plan between Towns of Oconomowoc and Merton
20. After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to: 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, to discuss the following items:
- a. Negotiating a possible land acquisition and financing options.
 - b. Financing and negotiations regarding the LaLumiere channel dredging.
21. 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