

**Notice of Village Board Agenda  
For  
Monday, July 20, 2020**

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 Plan Commission meeting on Monday, July 20, 2020**, 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 15, 2020 Village Board minutes
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. Police Chief
6. Village President
7. Trustees
8. Plan Commission
  - a. July 20, 2020 Special meeting
  - b. Discussion/action regarding the Extraterritorial Certified Survey Map (CSM) of Joe Modl – dba JTM Properties LLC (Owner) and Scott Krahn (applicant). The subject property is described as follows: Part of Lots 3, 5 and 6, Map of Wegner Park, located in part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043).
9. History Committee
10. Attorney
11. Treasurer
  - a. Discussion/action regarding approval of checks 46889 through 46953 and electronic payments.
12. Finance Committee
  - a. Discussion regarding the monthly operating statement for July.
13. Administrator

- a. 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 2020.
14. Board of Zoning Appeals
15. Architectural Control Board (ACB)
  - a. Update regarding the June ACB meeting.
16. Clerk
17. Communications
  - a. Village of Summit Public Hearing Notice – Thursday, August 13, 2020.
18. 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.” (Fire Service)
  - b. Wis. Stats. 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” (Code Violation – Griffin construction site at 36208 South Beach Road)
19. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action(s).
20. Discussion/action to act upon any other motion(s) required from the Closed Session discussion.
21. Adjournment

Respectfully submitted by:  
Katelyn A Vaughan, 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: Focus on Oconomowoc, Oconomowoc Enterprise, Attorney John Macy