

Notice of Village Board Agenda
for
Monday, August 15, 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., August 15, 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. July 18, 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 James & Kelly Opgenorth Revocable Trust, W345N5764 Road G, Oconomowoc, WI 53066; Lots 7 and 8, Map of First Subdivision of Lots 1 and 2 Petersons Plat, S ½ of Section 25, T8N, R17E, Town of Oconomowoc. Tax Key OCOT0531031.
6. Village President
7. Village Trustees
8. Administrator
 - a. Discussion/action regarding purchase of lot on E. Wisconsin Avenue
 - b. Updates on Lalumiere dredging project.
 1. Acknowledgement of receipt of DNR dredging permit – exhibit #1
 2. Discussion regarding Lalumiere Channel dredging map – exhibit #2
 3. Discussion regarding a contract with ECO Waterway Services for cost not to exceed \$400,000
 4. Discussion regarding loan(s) from Bank Five Nine not to exceed \$400,000 – exhibit #3
 5. Discussion regarding a Fee Allocation Schedule – exhibit #4
 6. Discussion regarding a form of contract with residents on Lalumiere
 - c. Correspondence from Village residents regarding Lalumiere Channel dredging
 - d. Update regarding possible damage to Village Hall roof.
 - e. Overview of Intergovernmental agreement (IGA) regarding recycling dividend program and:
 1. Discussion/action on sharing cost of IGA review with other communities represented by Municipal Law and Litigation Group.
9. Police Chief
 - a. Monthly report for July, 2022
 - b. Discussion/action regarding additional police officer
10. Zoning Administrator

11. History Board
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 48576 to 48646 and electronic payments.
14. Finance Committee
 - a. Monthly operating statement for August, 2022
15. Fire Department
 - a. Monthly Report for June, 2022
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
18. Clerk
 - a. Election Security Subgrant award of \$589.23
19. Communications
 - a. Village of Summit Resolution # 22-437; An Amendment to the Future Land Use Map
 - b. Village of Summit Ordinance 108-2022, An Ordinance to Amend the Future Land Use Map
 - c. Notice of Pending Application for Proposed Dredging – Joe Beatty, 35085 W Fairview Road
20. 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