

Notice of Village Board Agenda
For
Monday, August 17, 2020

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 PM on Monday, August 17, 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. July 20, 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. 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." (LCFR Intermunicipal Agreement)
 - 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." (Update on 36208 South Beach Road)
6. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action(s).
7. Police Chief
8. Fire Chief
9. Village President
 - a. Discussion/action regarding Lake Country Fire & Rescue Intermunicipal Agreement.
 - b. Discussion/action regarding taskforce for Oconomowoc Lake water quality.
10. Trustees
11. Plan Commission
 - a. August 3, 2020 meeting

12. History Committee
13. Attorney
14. Treasurer
 - a. Discussion/action regarding approval of checks 46954 through 47013 and electronic payments.
15. Finance Committee
 - a. Discussion regarding the monthly operating statement for August.
16. Administrator
 - a. Discussion/action regarding ordinance 195 related to Outdoor Burning.
17. Board of Zoning Appeals
18. Architectural Control Board (ACB)
 - a. Update regarding the July ACB meeting.
19. Clerk
20. Communications
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