

**Notice of Village Board Agenda
for
Monday, August 21, 2023**

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 a Public Hearing at 7:00 p.m. on Monday, August 21, 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. July 17, 2023 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 a request for a Conditional Use Amendment for Winsome Farm located at 35470 Pabst Rd., Oconomowoc, WI 53066; Robert O. Remien 1997 Trust, Owner; Terri Anne Ullman, Agent; Tax Key OCLV0618978. This amendment is for a change in ownership.
 - b. Discussion/action regarding approval of a Certified Survey Map (CSM) for Grand Butterfly Productions, LLC; Paul Bielik, Agent; for the property at 36551 E Wisconsin Ave.; Tax Key OCLV0586999001.
 - c. Discussion/action regarding approval of a Legal Non-conforming Conditional Use Permit for Grand Butterfly Productions, LLC; Paul Bielik, Agent; for the property at 36551 E Wisconsin Ave.; Tax Key OCLV0586999001. This conditional use permit will allow for the construction of a building.
6. Village President
7. Village Trustees
 - a. Discussion/action regarding a possible ordinance related to tree removal in the Village.
8. Administrator
 - a. Update regarding Lalumiere dredging project.
 - b. Discussion/action on Resolution 186, A Resolution Repealing Resolution 51 and Recreating the Procedures to be used by the Village Board of the Village of Oconomowoc Lake When Disposing of Village Owned Property.
 - c. Update regarding Legal Services study.
9. Police Chief
 - a. Monthly report for July 2023.
10. Fire Department
 - a. Update following Fire Board meeting.
11. Zoning Administrator

12. History Board
13. Attorney
 - a. Discussion/action to retain an independent hearing examiner for Board of Review Hearings.
14. Treasurer
 - a. Discussion/action regarding approval of checks 49401 to 49466 and electronic payments.
15. Finance Committee
 - a. Monthly operating statement for August 2023
 - b. Long Term Cash Analysis, Paul Fischer
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
 - a. Minutes of the July 24, 2023 meeting
18. Clerk
19. Communication
 - a. City of Delafield Public Hearing regarding text amendments to their floodplain zoning ordinance.
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)(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, the following:
 1. Police Bargaining
 2. Potential boundary change
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