

**Notice of Village Board Agenda
for
Monday, September 16, 2024**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held beginning at 7:00 p.m. or immediately following the Plan Commission meeting at 6:30 p.m. on Monday, September 16, 2024, 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. August 19, 2024 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. Village President
 - a. Update on the village assessment process.
6. Village Trustees
7. Administrator
 - a. Discussion/action regarding Com2 Electronics Recycling.
8. Police Chief
 - a. Monthly report for August 2024
9. Fire Department
 - a. Discussion/action to approve the Governmental Certificate for a line of credit for Lake Country Fire & Rescue and authorize the Village President and Village Clerk to sign the same.
10. Zoning Administrator
11. Plan Commission
12. History Committee
13. Attorney
14. Treasurer
 - a. Discussion/action regarding approval of checks 50294 to 50360 and electronic payments.
15. Finance Committee
 - a. Monthly operating statement for September 2024.
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
 - a. Minutes of the August 26, 2024 meeting
18. Clerk
 - a. Discussion/action regarding the September Village newsletter.

- b. Discussion/action regarding an increase in dog license fees.
19. Communications
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)(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. Specifically, the following:
 - 1. Behrndt claim
 - b. Wis. Stats. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Specifically, the following:
 - 1. Public works personnel
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