

**Notice of Village Board Agenda
for
Monday, September 18, 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 the Plan Commission meeting at 6:30 p.m. on Monday, September 18, 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. August 21, 2023 Public Hearing and Village Board meeting
 - b. September 7, 2023 Special Meeting with Lake Country Fire & Rescue and member community governing bodies.
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 Timm Bierman and Kathleen Peterson; for the property located at W341N4765 E Lindy Lane, Nashotah, WI 53058; described as Lot 59 and part of Lots 48, 57, 58, and East half of vacated alley, Lake Park Heights and an undivided interest in Landing Place and Park Lot, part of the NE ¼ of the NE ¼ of Section 1, T8N, R17E, Town of Oconomowoc. Tax Key OCOT0577031
 - b. Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Jarrod and Kathryn Thomas; N4645 Indian Point Road, Sullivan, WI 53178 for the property described as Part of Lot 29 and part of Lot 30, Maplewood Continuation, part of the E ½ of Section 35 and part of the SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N50W35148 Wisconsin Avenue. Tax Key OCOT0569129
 - c. Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Michael Liszka; N52W34474 Peterson Drive, Okauchee, WI 53069 for the property described as Lot 13, 14, 22 & 23 of the Plat of Tearney Subdivision, being a part of the SW ¼ of the NE ¼ and Part of the SE ¼ of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. Tax Key OCOT0574208
6. Village President
7. Village Trustees
 - a. Discussion/action regarding a possible ordinance related to tree removal in the Village.
 - b. Discussion/action regarding the impact of wake boats on the lake shoreline.
8. Administrator
 - a. Update regarding Lalumiere dredging project.
 - b. Discussion/action regarding water quality testing.
 - c. Discussion/action regarding easement on village owned lot on Lalumiere.
9. Police Chief

- a. Monthly report for August 2023.
 - b. Update from the Police Bargaining Committee (Trustee Fischer).
 - c. Discussion/action regarding acceptance of Pick n Save donation.
10. Fire Department
- a. Update following Fire Board meeting.
 - b. Discussion/action regarding an amendment to the Inter-Municipal Agreement.
 - c. Discussion/action regarding the 2024 Fire Department Budget.
11. Zoning Administrator
12. Attorney
13. Treasurer
- a. Discussion/action regarding approval of checks 49468 to 49534 and electronic payments.
14. Finance Committee
- a. Monthly operating statement for September 2023
15. Board of Zoning Appeals
16. Architectural Control Board (ACB)
- a. Minutes of the August 2023 meeting
17. Clerk
- a. Discussion/action regarding *The Village News* for October 2023.
18. Communication
- a. City of Oconomowoc ordinance to amend the Comprehensive Land Use Plan
19. 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. Potential boundary change
20. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session items.
21. 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