

Notice of Village Board Agenda
for
Tuesday, September 20, 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., Tuesday, September 20, 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. August 15, 2022 Village Board Meeting
 - b. August 22, 2022 Special 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 Ordinance #316, an Ordinance to Amend Section 17.35 Entitled Establishment, Amend Section 17.22(4)(d)(1) Entitled Property Maintenance, Amend Section 17.42 Entitled Lots Which Include Multiple Zoning Districts, Subsection (2) Entitled Minimum Lot Sizes to be used in Computation, Amend Section 17.37 Entitled R-2 Suburban Residential Zoning District, and Create Section 17.37 Entitled R-2 B Suburban Residential Zoning District of the Village of Oconomowoc Zoning Code
 - b. Discussion/action regarding Ordinance #317, an Ordinance to Repeal and Recreate Section 17.36 Entitled R-1 General Agriculture/Rural Residential District, Subsection (4) Entitled Structure, Accessory, and Section 17.37 Entitled R-2 A Suburban Residential District, Subsection (4) Entitled Structure, Accessory of the Village of Oconomowoc Zoning Code.
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 - a. Discussion/action regarding communicating with residents.
 - b. Discussion/action regarding appointment of members of a task force to report to the Village Board concerning Lalumiere Channel dredging project.
7. Village Trustees
8. Administrator
 - a. Update on Lalumiere dredging project.
 - b. Update regarding water quality report as requested by the board at the August 15 meeting.
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- f. Update regarding closing date for purchase of Weissgerber lot and possible update to annexation ordinance.
- g. Discussion/action regarding Resolution No. 181, A Resolution to Adopt the Waukesha County All Hazard Mitigation Plan.
- 9. Police Chief
 - a. Monthly report for August, 2022
- 10. Zoning Administrator
- 11. History Board
- 12. Attorney
 - a. Update regarding Sex Offender Ordinance.
- 13. Treasurer
 - a. Discussion/action regarding approval of checks 48647 to 48718 and electronic payments.
- 14. Finance Committee
 - a. Monthly operating statement for September, 2022
- 15. Fire Department
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- 16. Board of Zoning Appeals
- 17. Architectural Control Board (ACB)
 - a. Minutes from the August 22, 2022 meeting
- 18. Clerk
 - a. Discussion/action regarding the October Village News
- 19. Communications
 - a. City of Delafield Public Hearing Notice regarding 2030 Comprehensive Plan – Land Use Plan Map
- 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 appeal of the DNR dredging permit.
 - b. Wis. Stats. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Specifically, negotiations under contract of LCFD agreement.
- 21. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session item.
- 22. Adjournment

Respectfully submitted by:
Theresa Sayles, Village Clerk

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