

**Notice of Village Board Agenda
for
Monday, October 16, 2023**

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. on Monday, October 16, 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. September 18, 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. Village President
6. Village Trustees
 - a. Update from the Tree Cutting Task Force.
 - b. Discussion/action regarding tree cutting ordinance procedure going forward.
 - c. Discussion/action regarding ATV/UTV use in the Village.
7. Administrator
 - a. Update regarding Lalumiere dredging project.
8. Police Chief
 - a. Monthly report for September 2023.
 - b. Discussion/action regarding the 2024-2026 Labor Agreement between the Village of Oconomowoc Lake and Village of Oconomowoc Lake Police Officers Association (Trustee Fischer).
9. Fire Department
 - a. August 2023 LCFR Monthly Report
 - b. Discussion/action regarding a Town of Delafield amendment to the Inter-Municipal Agreement.
 - c. Discussion/action regarding a City of Delafield amendment to the Inter-Municipal Agreement.
10. Zoning Administrator
 - a. Discussion/action regarding the Lalumiere Sylvan Lane easement and deed restriction.
 - b. Discussion/action regarding an amendment to Zoning Code 17.10: Definition of Setback.
11. Plan Commission
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 49537 to 49605 and electronic payments.
14. Finance Committee
 - a. Monthly operating statement for October 2023
15. Board of Zoning Appeals

16. Architectural Control Board (ACB)
 - a. Minutes of the September 2023 meeting
17. Clerk
 - a. Discussion/action regarding the 2023 Tax Collection Agreement with Waukesha County.
 - b. Discussion/action regarding tax bill inserts.
18. Communication
 - a. Village of Summit Ordinance to Update the Summit Master Plan 2020
 - b. REVISED Waukesha County Notice of Public Hearing
19. 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