

Notice of Village Board Agenda
for
Monday, October 18, 2021

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 pm on Monday, October 18, 2021 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. September 20, 2021 Village Board minutes
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
7. Police Chief
 - a. Police Department Monthly Report for September.
 - b. Notice of injury claim notice from 6/14/2021.
8. Administrator
 - a. Discussion/action regarding an update on the garbage/recycling contract and adding the cost of a performance bond to the contract.
9. Zoning Administrator
10. Plan Commission
11. History Committee
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 47905 to 47967 and electronic payments
14. Finance Committee
 - a. Discussion regarding the monthly operating statement for October, 2021.

15. Fire Department
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
 - a. Minutes from the September 27, 2021 meeting.
18. Clerk
 - a. Board of Review adjourned and the Assessment Roll was approved on October 11, 2021.
19. Communications
 - a. City of Oconomowoc Ordinance to Amend the Comprehensive Use Plan 2050 (Olympia Fields).
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."
 - a. Assessor Contract
 - 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."
 - a. Clerk/Deputy Treasurer
 - b. Treasurer/Deputy Clerk
 - c. Chief of Police/Village Administrator
 - d. Zoning Administrator
21. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action.
22. Discussion/action to act upon any other motion(s) required from the Closed Session discussion.
23. 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