

Notice of Village Board Agenda
For
Monday, October 19, 2020

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 Public Hearing on Monday, October 19, 2020**, 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 21, 2020 Village Board minutes.
 - b. September 21, 2020 Public Hearing 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. Police Chief
 - a. Discussion/action regarding purchase and sale of squad vehicles.
6. Fire Chief
7. Village President
 - a. Discussion/action regarding Lake Country Fire & Rescue Fire Commission appointments, Exhibit A.
8. Trustees
9. Plan Commission
 - a. Discussion/action regarding the renewal of the Conditional use for Terri Anne Ullman and Ken Ullman, D/B/A Winsome Farm to operate a semi-private riding stable in the Village of Oconomowoc Lake located at 35470 W. Pabst Road
 - b. Discussion/action regarding the renewal of the Conditional Use Permit for Silver Lake Auto Center Inc., located in the Business District of the Village of Oconomowoc Lake at 36355 E. Wisconsin Avenue, Oconomowoc, Wisconsin.
 - c. Discussion/action regarding the renewal of the Conditional Use Permit for Vic's Carpet & Flooring, located at 36105 and 36115 E. Wisconsin Avenue, in the Business District of the Village of Oconomowoc Lake.
 - d. Discussion/action regarding the new Conditional Use Permit application for Christina Limbach, D/B/A Sweat Shop Hot Yoga, located at 36115 E. Wisconsin Avenue suite B, in the Business District of the Village of Oconomowoc Lake.

- e. Discussion/action regarding the renewal of the Conditional Use Permit for Walter G. Garlock, Mini Village Storage of Oconomowoc LLC, located in the Business District of the Village of Oconomowoc Lake at 36205 E. Wisconsin Avenue, Oconomowoc, Wisconsin
 - f. Discussion/action regarding the renewal of the Conditional Use Permit for UltraMart Foods LLC d/b/a Pick N Save #413, located in the Business District of the Village of Oconomowoc Lake at 36903 E. Wisconsin Avenue, Oconomowoc, Wisconsin.
 - g. Discussion/action regarding the renewal of the Conditional Use Permit for United States Cellular Operating Company LLC, a Delaware limited liability company, located at 4430 North Sawyer Road, Oconomowoc, Wisconsin.
10. History Committee
- a. Update regarding September & October meetings.
11. Attorney
12. Treasurer
- a. Discussion/action regarding approval of checks 47075 through 47079, 47100 through 47141 and electronic payments.
13. Finance Committee
- a. Discussion regarding the monthly operating statement for October.
14. Administrator
- a. Discussion/action regarding Village right-a-way wall maintenance on West Beach Road.
15. 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." (Tax Key 577-960)
 - 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." (Village Police Chief/Administrator position)
16. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action.
17. Discussion/action to act upon any other motion(s) required from the Closed Session discussion.
18. Board of Zoning Appeals
19. Architectural Control Board (ACB)
- a. Update regarding the September ACB meeting.
20. Clerk
21. Communications
- a. City of Oconomowoc public hearing notice for the amendment to the Comprehensive Land Use Plan 2050.

22. Adjournment

Respectfully submitted by:
Katelyn A Vaughan, 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: Focus on Oconomowoc, Oconomowoc Enterprise, Attorney John Macy