

Notice of Village Board Agenda
for
Monday, November 15, 2021

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 a Plan Commission meeting or **at 7:00 pm on Monday, November 15, 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. October 18, 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 October.
 - b. Update regarding the sale of the squad.
8. Administrator
 - a. Discussion/action regarding a request from the Village of Summit to allow their residents and public works department use of our woodlot for a fee.
 - b. Discussion/action regarding the sale of a used plow and to set a minimum price.
 - c. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2022.
9. Zoning Administrator
10. Plan Commission
 - a. Discussion/action regarding a Certified Survey Map (CSM) for 36355 LLC; Daniel Garlock, Agent at 36355 E. Wisconsin Avenue, Oconomowoc, WI 53066; Tax Key # OCLV0585973004.
11. History Committee
 - a. October 27, 2021 Meeting Minutes
12. Attorney

13. Treasurer

- a. Discussion/action regarding approval of checks 47968 to 48036 and electronic payments.

14. Finance Committee

- a. Discussion regarding the monthly operating statement for November, 2021.
- b. Discussion/action regarding an amendment to the 2021 Budget.
- c. Discussion regarding the proposed 2022 budget for the Village of Oconomowoc Lake.
- d. Discussion/action regarding Resolution 175, a Resolution to Adopt a Fee Schedule for the Village of Oconomowoc Lake.

15. Fire Department

- a. Discussion/action to adopt the resolutions in the Governmental Certificate from Lake Country Fire & Rescue and authorize the Village President and Village Clerk to sign the same.
- b. Monthly Report for September 2021

16. Board of Zoning Appeals

17. Architectural Control Board (ACB)

18. Clerk

- a. Discussion/action regarding the 2021 Tax Collection Agreement with Waukesha County.
- b. Discussion/action regarding An Ordinance to Create and Establish a Municipal Court for the City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman, Town of Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac Labelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek, Town of Ixonia (Contract Member) Town of Ottawa (Contract Member) and Town of Sullivan (Contract Member) Pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes.
- c. Discussion/action regarding approval of the Successor Agreement for the Operation of the Lake Country Municipal Court a/k/a Municipal Court for Western Waukesha County.
- d. Discussion/action regarding a Resolution approving the Lake Country Municipal Court 2022 Budget.

19. Communications

20. 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