

**Notice of Village Board Agenda**  
for  
**Monday, November 18, 2024**

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 Public Hearing beginning at 7:00 p.m. on Monday, November 18, 2024, 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. October 21, 2024 Village Board meeting
  - b. November 6, 2024 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. Village President
  - a. Update regarding the consolidation between the Village of Lac la Belle and the Town of Oconomowoc.
6. Village Trustees
7. Administrator
8. Police Chief
  - a. Monthly report for October 2024
9. Fire Department
  - a. Discussion/action to approve the IMA amendment to exceed CPI plus 2%.
  - b. Discussion/action regarding the 2025 Capital and Operating Budgets for LCF & R.
10. Zoning Administrator
11. Plan Commission
12. Clerk
  - a. November Election report
  - b. Discussion/action regarding Resolution 189, A Resolution to Adopt a Fee Schedule for the Village of Oconomowoc Lake.
  - c. Discussion/action regarding a Resolution 190, Approving the 2025 Lake Country Municipal Court Budget.
13. Treasurer
  - a. Discussion/action regarding approval of checks 50430 to 50496 and electronic payments.
14. Finance Committee
  - a. Monthly operating statement for November 2024.
  - b. Discussion/action regarding the proposed 2025 budget for the Village of Oconomowoc Lake.

- c. Discussion/action to set the tax levy for the Village of Oconomowoc Lake for 2025.
- 15. History Committee
- 16. Attorney
- 17. Board of Zoning Appeals
- 18. Architectural Control Board (ACB)
  - a. Minutes of the October 28, 2024 meeting
- 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