

**Notice of Village Board Agenda  
for  
Monday, November 20, 2023**

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 20, 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. October 16, 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. Plan Commission
  - a. Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Joe Miller; for the property located at N57W34599 Road G, Oconomowoc, WI 53066; described as Lot 1 and the East 25 feet of the South 18650 feet of Lot 22 Map of the Resubdivision of Lots 1-5 & 20, 22 and 23 Nickle Point, Certified Survey Map No 10750, being a part of the SE1/4 of the SW ¼ of Section 25, T8N, R17E, Town of Oconomowoc. Also, Lot 1 Certified Survey Map No 10750, being a part of the SW ¼ of the SE ¼ of Section 25, T8N, R17E, Town of Oconomowoc. Tax Key OCOT0531064 & OCOT0531074001.
  - b. Discussion/action regarding the Redivision of Certified Survey Map No. 11696 of Oconomowoc Lake.
6. Village President
  - a. Discussion/action regarding procedure and disposal of Village owned lots in the Lalumiere subdivision.
  - b. Discussion/action to amend Resolution 186 setting forth procedures for disposal of Village owned property.
  - c. Report on the meeting with the Oconomowoc Lake Club.
7. Village Trustees
  - a. Discussion/action regarding tree cutting ordinance procedure going forward.
  - b. Discussion/action regarding an update to the Police contract (Paul Fischer)
8. Administrator
  - a. Discussion/action regarding Lalumiere dredging project.
  - b. Discussion/action regarding the sale of Public Works snowblower.
  - c. Discussion/action regarding Public Works truck.
9. Police Chief
  - a. Monthly report for October 2023.
  - b. Discussion/action regarding 2024 Joint Powers Agreement County 9-1-1 Emergency System.
10. Fire Department

- a. Discussion/action regarding an amendment to the Lake Country Fire & Rescue Inter-Municipal Agreement including Appendix "A". (Exhibit A)
  - b. Discussion/action regarding approval of the Lake Country Fire & Rescue Budget. (Exhibit B)
  - c. Discussion/action to approve the Governmental Certificate for a line of credit for Lake Country Fire & Rescue and authorize the Village President and Village Clerk to sign the same. (Exhibit C)
  - d. LCFR Monthly Report
11. Zoning Administrator
12. Attorney
13. Treasurer
- a. Discussion/action regarding approval of checks 49606 to 49675 and electronic payments.
14. Finance Committee
- a. Monthly operating statement for November 2023
  - b. Discussion/action regarding the proposed 2024 budget for the Village of Oconomowoc Lake.
  - c. Discussion/action to set the tax levy for the Village of Oconomowoc Lake for 2024.
15. Board of Zoning Appeals
16. Architectural Control Board (ACB)
- a. Minutes of the October 23, 2023 meeting
17. Clerk
- a. Discussion/action regarding a Resolution approving the 2024 Lake Country Municipal Court Budget.
  - b. Discussion/action regarding approval of the Fireworks Donation letter.
18. Communications
- a. Town of Oconomowoc Ordinance to amend their Comprehensive Plan – 2035
  - b. City of Oconomowoc Notice of a 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