

**Notice of Village Board Agenda
for
Monday, November 21, 2022**

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 Hearings beginning **at 7:30 pm on Monday, November 21, 2022** 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 17, 2022 Public Hearing
 - b. October 17, 2022 Village Board
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 Ordinance 319, An Ordinance TO CLARIFY WHEN LEGAL NON-CONFORMING LOTS OF RECORD CAN BE SUBDIVIDED BY REPEALING AND RECREATING SECTION 18.05(5) OF CHAPTER 18 ENTITLED SUBDIVISION AND PLATTING OF THE VILLAGE OF OCONOMOWOC MUNICIPAL CODE
6. Village President
7. Village Trustees
 - a. Update regarding Lalumiere Dredging Task Force meeting.
8. Police Chief
 - a. Police Department Monthly Report for October.
9. Administrator
10. Zoning Administrator
11. History Board
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 48779 to 48841 and electronic payments.
14. Finance Committee
 - a. Discussion regarding the monthly operating statement for November, 2022.
 - b. Discussion/action regarding the proposed 2023 budget for the Village of Oconomowoc Lake.
 - c. Discussion/action to set the tax levy for the Village of Oconomowoc Lake for 2023.
15. Fire Department
 - a. 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.

- b. Discussion/action to approve the 2023 budget for Lake Country Fire & Rescue.
- 16. Board of Zoning Appeals
- 17. Architectural Control Board (ACB)
 - a. October 24, 2022 Meeting Minutes
- 18. Clerk
 - a. Discussion/action regarding a Resolution approving the 2023 Lake Country Municipal Court Budget.
- 19. Communications
- 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, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically, to discuss the portion of the Lalumiere dredging project cost the village is willing to pay.
- 21. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session item.
- 22. Adjournment

Respectfully submitted by:
Theresa 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