

**Notice of Village Board Agenda**  
for  
**Monday, December 16, 2024**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held beginning at 7:00 p.m. on Monday, December 16, 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. November 18, 2024 Public Hearing
  - b. November 18, 2024 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
6. Village Trustees
7. Administrator
  - a. Discussion/action regarding paving projects:
    1. Hewitts Point Road
    2. Village Woodlot
  - b. Discussion/action regarding contract for the public boat launch pier.
  - c. Discussion/action regarding the 2025 assessment of all Village properties.
8. Police Chief
  - a. Monthly report for November 2024.
9. Fire Department
10. Zoning Administrator
11. Plan Commission
12. Attorney
13. Clerk
  - a. Discussion/action to approve the December 2024 issue of *"The Village News"*.
14. Treasurer
  - a. Discussion/action regarding approval of checks 50499 to 50579 and electronic payments.
  - b. 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 2025.
15. Finance Committee
  - a. Monthly operating statement for December 2024.
  - b. Discussion/action regarding approval of 2024 Year End Transfers.
  - c. Discussion/action regarding Village investment strategy.
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)

- a. Minutes of the November 25, 2024 meeting
- 18. Communications
  - a. City of Delafield Public Hearing Notice
- 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