

**Notice of Village Board Agenda  
for  
Monday, December 18, 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, December 18, 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. November 20, 2023 Public Hearing
  - b. November 20, 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 Ordinance 329, An Ordinance to Repeal and Recreate section 17.10 Definitions (6) for the addition of a single chair mobility device.
6. Village President
  - a. Discussion/action regarding Pabst Farms proposed land use in the City of Oconomowoc.
7. Village Trustees
  - a. Discussion/action regarding Resolution 188, A Resolution to Create a Deferred Compensation Plan for the Police Department. (Paul Fischer)
8. Administrator
  - a. Update on the sale of snowblower attachment.
  - b. Discussion/action regarding the sale of Village owned lots in Lalumiere Subdivision.
9. Police Chief
  - a. Monthly report for November 2023.
10. Fire Department
  - a. Monthly Report
11. Zoning Administrator
12. Attorney
13. Treasurer
  - a. Discussion/action regarding approval of checks 49676 to 49745 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 2024.
14. Finance Committee
  - a. Monthly operating statement for December 2023

- b. Discussion/action regarding approval of 2023 Year End Transfers
- 15. Board of Zoning Appeals
- 16. Architectural Control Board (ACB)
  - a. Minutes of the November 27, 2023 meeting
- 17. Clerk
  - a. Discussion/action to approve the December, 2023 issue of *"The Village News"*.
  - b. Discussion/action regarding appointment of 2024-2025 Election Inspectors as noted on Exhibit B.
- 18. Communications
- 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