

**Notice of Village Board Agenda
for
Monday, December 19, 2022**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held **at 7:00 pm on Monday, December 19, 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. November 21, 2022 Public Hearings
 - b. November 21, 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. Village President
 - a. Discussion/action regarding the renewal of professional, yearly appointments for 1-year terms through December 2023, as noted on Exhibit A.
6. Village Trustees
7. Police Chief
 - a. Police Department Monthly Report for November
 - b. Discussion/action regarding the approval of hiring Officer Weinfurter as the Village's 7th full time officer.
8. Administrator
 - a. Update regarding Lalumiere dredging bids
 - b. Letter from State of Wisconsin Division of Hearings and Appeals
 - c. Communication to Village Board from Odie Remien and Tim Reynolds
9. Zoning Administrator
 - a. Discussion/action to authorize the Village President to sign the petition for direct annexation of lands adjacent to the Village of Oconomowoc Lake.
 - b. Discussion/action regarding membership change for the Architectural Control Board.
10. Plan Commission
11. History Board
12. Attorney
 - a. Discussion/action on the village policy regarding board member attendance at meetings by telephone.
 - b. Discussion/action regarding Ordinance 320, an Ordinance Repealing and Re-Creating Ordinance 290 Concerning Residency Restrictions for Sex Offenders.

13. Treasurer
 - a. Discussion/action regarding approval of checks 48842 to 48911 and electronic payments.
 - b. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2023.
14. Finance Committee
 - a. Discussion regarding the monthly operating statement for December, 2022.
 - b. Discussion/action regarding 2022 End of Year Transfers.
 - c. Discussion/action regarding 2022 Budget Amendments
15. Fire Department
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
18. Clerk
 - a. Discussion/action to approve the December, 2022 issue of *"The Village News"*.
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, the Lalumiere dredging project and the sale of Village owned lands.
21. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session items.
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