

**Notice of Village Board Agenda
for
Monday, December 20, 2021**

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 **at 7:00 pm on Monday, December 20, 2021** 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 15, 2021 Village Board minutes.
 - b. November 29, 2021 Public Hearing and Special Village Board minutes.
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 regarding trustee concern about recent clear cutting of trees on properties in the village.
6. Village Trustees
7. Police Chief
 - a. Police Department Monthly Report for November.
 - b. Discussion/action regarding acceptance of donation.
8. Administrator
 - a. Discussion regarding tree removal ordinance.
 - b. Update on building inspector compensation.
 - c. 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 2022.
9. Zoning Administrator
10. Plan Commission
11. History Committee
12. Attorney
13. Treasurer

- a. Discussion/action regarding approval of checks 48037 to 48106 and electronic payments.

14. Finance Committee

- a. Discussion regarding the monthly operating statement for December, 2021.
- b. Discussion/action regarding End of Year Transfers.

15. Fire Department

16. Board of Zoning Appeals

17. Architectural Control Board (ACB)

- a. Minutes from the November 22, 2021 meeting.

18. Clerk

- a. Discussion/action regarding appointment of 2022-2023 Election Inspectors as noted on Exhibit B.
- b. Discussion/action regarding December 2021 quarterly newsletter.

19. Communications

- a. City of Oconomowoc Public Hearing Notice

20. 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