

Notice of Village Board Agenda
For
Monday, December 21, 2020

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held at **6:00 p.m.** December 21, 2020 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 9, 2020 Special Village Board minutes
 - b. November 16, 2020 Village Board minutes
 - c. November 16, 2020 Public Hearing minutes
 - d. December 14, 2020 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/action regarding the renewal of professional, yearly appointments for 1-year terms through December 2021, as noted on Exhibit A.
 - b. Discussion/action on West Beach Road/Pabst Road stone wall letter.
 - c. Recognition of Chief/Village Administrator Andy Helwig retirement.
6. Village Trustees
7. Police Chief
 - a. Discussion/action regarding police contract for 2021-2023.
8. Plan Commission
 - a. Discussion/action on a request of Derek Taylor, 36140 LaLumiere Rd., Oconomowoc, WI 53066 for a Certified Survey Map at this location.
9. History Committee
10. Attorney
11. Treasurer

- a. Discussion/action regarding approval of checks 47199 to 47278 and electronic payments.

12. Finance Committee

- a. Discussion regarding the monthly operating statement for December.
- b. Discussion/action on new monthly operating statement format.
- c. Discussion/action on end of year transfers for 2020.

13. Administrator

- a. Discussion/action regarding Resolution #171 approving Lake Country Municipal Court 2020 Budget.
- 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 2021.

14. Board of Zoning Appeals

15. Architectural Control Board (ACB)

- a. Minutes from November 24, 2020 meeting.

16. Clerk

- a. Discussion/action regarding December 2020 quarterly newsletter.

17. Communications

- a. Public Hearing Notice from the Village of Summit
- b. Ordinance-Amend Comp Plan 2050-City of Oconomowoc

18. 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)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Village Police Chief position and interviews)

19. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session item.

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