

Notice of Village Board Agenda
for
Monday, February 21, 2022

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 p.m.** February 21, 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. January 17, 2022 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
6. Village Trustees
7. Administrator
 - a. Lake Country Municipal Court Annual State of the Court.
 - b. Update on Waste Management bill.
 - c. Update on 2022 Fireworks display.
 - d. 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.
8. Police Chief
 - a. Monthly report for January 2022.
9. Zoning Administrator
10. Plan Commission
 - a. Discussion/action regarding a Conditional Use Amendment for Silver Lake Auto & Tire Center; Dan Garlock, Agent; at 36355 E Wisconsin Ave., Oconomowoc, WI 53066; Tax Key OCLV0585973004. The amendment is to expand the current facility to provide added office space.
 - b. Discussion/action regarding a request from Oconomowoc Lake Club; Julie Bartol, Agent; at 4668 N Lake Club Cir., Oconomowoc, WI 53066; Tax Key OCLV0582984; for the following items:
 1. Modification of the current boat parking diagram
 2. Parking lot striping plan
 3. Relocation of play equipment
 4. New launch gate
 5. Approval of patio and landscape plan and materials
11. History Committee
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 48173 to 48244 and electronic payments.
14. Finance Committee

- a. Monthly operating statement for February 2022.
- 15. Fire Department
- 16. Board of Zoning Appeals
- 17. Architectural Control Board (ACB)
 - a. Minutes of the January 24, 2022 meeting.
- 18. Clerk
 - a. Discussion/action regarding creation of a .gov domain and email.
- 19. Communications
 - a. City of Delafield Notice of Public Hearing
- 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)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Specifically, the proposed use of property tax key OCLV057796001.
- 21. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session item.
- 22. 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