

Notice of Village Board Agenda
For
Monday, March 15, 2021

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 p.m.** March 15, 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. February 15, 2021 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 on resident concern over Village website and privacy.
6. Village Trustees
7. Police Chief
 - a. Oath of Office and Badge Ceremony for Lieutenant Vrchota and Sergeant Heckendorf.
 - b. Update on boat launch ramp.
 - c. Update on meeting with barge owners.
8. Plan Commission
 - a. Discussion/action regarding Extra-territorial plat review (CSM) for Jodi Olson, N345W5746 Road G, Oconomowoc, WI 53066 for the property described as LOTS 5 & 6 FIRST SUBDIVISION OF LOTS 1 & 2 PETERSONS PLAT OF OKAUCHEE S1/2 SEC 25 R8N R17E, in the Town of Oconomowoc. Tax Key #OCOT 0531029.
9. History Committee
10. Attorney
11. Treasurer
 - a. Discussion/action regarding approval of checks 47422 to 47483 and electronic payments.
12. Finance Committee
 - a. Discussion regarding the monthly operating statement for March 2021.
 - b. Discussion/action regarding Resolution for new Business Money Market Account at Ixonia Bank.

13. Administrator

- a. Discussion/action on an extension of the building permit for Mr. and Mrs. James Cadd at 34927 W Fairview Rd., Oconomowoc, Tax Key #OCLV0575929
- b. Discussion/action regarding update on right-of-way wall.
- c. Discussion/action regarding adopting the Wisconsin Deferred Compensation Program.
- d. Discussion/action regarding road striping for 2021.
- e. Discussion/action regarding garbage bidding for 2022.
- f. 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 2021.

14. Fire Department

- a. Minutes of the January 28, 2021 LCFR Fire Board Meeting

15. Board of Zoning Appeals

16. Architectural Control Board (ACB)

- a. Minutes of the February, 2021 Meeting

17. Clerk

- a. March Newsletter

18. Communications

- a. City of Oconomowoc Public Hearing Notice – Proposed amendment to the Comprehensive Land Use Plan - Tinus Marine
- b. City of Oconomowoc Public Hearing Notice – Proposed amendment to the Comprehensive Land Use Plan – Isthmus
- c. City of Delafield Public Hearing Notice - Rezone and Conditional Use
- d. Minutes of the January 28, 2021 LCFR Fire Board Meeting
- e. LCMC – Annual State of the Court 2020
- f. Town of Oconomowoc Ordinance to Amend their Comprehensive Plan.

19. After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to 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." (Police Officer, new position.)

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

21. Adjournment

Respectfully submitted by:
Teri Sayles, Village Clerk

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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