

**Notice of Village Board Agenda**  
for  
**Monday, April 18, 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 or at 7:00 p.m.**, April 18, 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. March 21, 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. Plan Commission
  - a. Discussion/action regarding a request from Oconomowoc Lake Club; Julie Bartol, Agent; at 4668 N Lake Club Cir., Oconomowoc, WI 53066; Tax Key OCLV0582984; to modify the 2014 Conditional Use Amendment with regard to seasonal overnight docking of boats. The modification is to adjust the ratio of club boats and member boats docked at the pier from 3 club boats and 5 member boats to 2 club boats and 6 member boats.
  - b. Discussion/action regarding the boat parking plan for Oconomowoc Lake Club.
6. Fire Department
  - a. Discussion/action regarding Resolution 180, A Resolution to Adopt Lake Country Fire & Rescue's Comprehensive Emergency Management Plan 2021.
7. Village President
  - a. Discussion/action regarding alternate elected officials, in the absence of the Village President, to declare a local state of disaster and subsequently issue orders to invoke certain emergency powers to cope with the disaster.
  - b. Discussion/action regarding Board and Commissions; Exhibit A.
  - c. Discussion/action regarding Resolution 178; in memory of Joseph L. Birbaum for his years of service on the Village Board of Trustees and Committees.
  - d. Discussion/action regarding Resolution 179; recognition of Edwin F. Johnson for his years of service on the Village Board and continuing volunteer assistance.
8. Administrator
  - a. Update on fireworks.
  - 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 2022.
  - c. Discussion/action on plowing of private driveways.
9. Police Chief
  - a. Monthly report for March 2022.

10. Zoning Administrator
  - a. Discussion/action on Zoning Code 17.32 as it pertains to a legal not-conforming use and its impact on the residence.
  - b. Discussion/action regarding permitted location of sport courts on residential property.
11. History Committee
12. Attorney
13. Treasurer
  - a. Discussion/action regarding approval of checks 48312 to 48375 and electronic payments.
14. Finance Committee
  - a. Monthly operating statement for April 2022.
  - b. Discussion/action regarding amendments to the 2021 Budget as recommended by the auditor. Reference: crack filling.
  - c. Discussion/action regarding approval of the 2021 financial audit.
  - d. Discussion/action regarding closing the Special Assessment Fund and transferring the balance (\$30,531 as of December 31, 2021), to the General Fund by adding it to the assigned balance for Land Acquisition and Sewer.
15. Board of Zoning Appeals
16. Architectural Control Board (ACB)
17. Clerk
  - a. April Election
  - b. .gov status
18. Communications
  - a. City of Delafield – Notice of Public Hearing for a Conditional Use Amendment for Elmbrook Church.
19. 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