

Notice of Village Board Agenda
For
Monday, April 19, 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.** April 19, 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. March 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 regarding Boards and Commissions; Exhibit A
6. Village Trustees
7. Police Chief
 - a. Police Department Monthly Report for March
 - b. Discussion/action on Membership in MIU (Major Investigations Unit)
 - c. Discussion regarding Kayak Paddling Event
8. Plan Commission
9. History Committee
 - a. Pete Shields resignation
10. Attorney
11. Treasurer
 - a. Discussion/action regarding approval of checks 47486 to 47563 and electronic payments
12. Finance Committee
 - a. Discussion regarding the monthly operating statement for April 2021.
13. Administrator
 - a. Discussion/action regarding Ordinance 308, an Ordinance to Regulate Road Right-of-Way

- b. Discussion/action regarding Ordinance 309, an Ordinance to Allow the Fees Described in All Village Ordinances to be Established from Time to Time by Separate Resolution of the Village Board.
- c. Discussion/action regarding Resolution 173, a Resolution to Allow the Fees Described in All Village Ordinances to be Established from Time to Time by Separate Resolution of the Village Board.
- d. Discussion/action regarding Resolution 174, a Resolution to Adopt a Fee Schedule for the Village of Oconomowoc Lake.
- e. Discussion/action regarding crack-filling and road repairs.
- f. Discussion regarding drives to the lake.
- g. Update on Administrator training.
- h. 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.
- i. Discussion/action regarding La Lumiere Channel dredging.

14. Fire Department

- a. Minutes of the February 25, 2021 Fire Board

15. Board of Zoning Appeals

16. Architectural Control Board (ACB)

17. Clerk

18. Communications

- a. AT&T letter regarding U-verse IP-enabled video service

19. 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