

**Notice of Village Board Agenda
for
Monday, May 16, 2022**

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., May 16, 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. April 18, 2022 Public Hearing minutes
 - b. April 18, 2022 Village Board Meeting
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. Presentation of Honorary Plaques
6. Village Trustees
7. Administrator
 - a. Discussion/action on Lalumiere dredging
 - b. Update on private snow plowing
 - c. Update on Sawyer Road lot.
 - d. Discussion/action regarding income continuation insurance
8. Police Chief
 - a. Monthly report for April, 2022
9. Zoning Administrator
10. Plan Commission
 - a. Discussion/action regarding a DRAFT of an Ordinance to regulate paths, sidewalks and/or stairways and/or any combination of the same in the Village of Oconomowoc Lake.
 - b. Discussion/action regarding a DRAFT of the Ordinance creating Section 17.32(1)(e) dated May 10, 2022.
11. History Committee
 - a. Flyer for June 5, 2022 History Presentation
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 48376 to 48442 and electronic payments.
14. Finance Committee
 - a. Monthly operating statement for May 2022
15. Fire Department
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)

- a. Minutes of the April 25, 2022 meeting.
18. Clerk
19. Communications
 - a. City of Delafield; text amendments to Municipal Zoning Code
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)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically, to discuss negotiating a possible land acquisition.
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:
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