

Notice of Village Board Agenda
For
Monday, August 16, 2021

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 the 6:45 p.m. Special Plan Commission and 7:00 p.m. Public Hearing on Monday, August 16, 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. July 19, 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 Extra-territorial plat review of a Certified Survey Map (CSM) for Thomas & Mary Bachman, N18W29899 Crooked Creek Rd., Pewaukee, WI 53072, for the property located at W342N5052 Road P, Okauchee, combining the S ½ of Lot 12 and the N ½ of Lot 13 Okauchee Lake Park, being a part of the SE ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc. Tax Key # OCOT0576024.
 - b. Discussion/action regarding the date of the annual village fireworks display.
6. Village Trustees
7. Police Chief
 - a. Police Department Monthly Report for July.
8. Administrator
 - a. Update regarding Railroad Quiet Zone Inspection.
 - b. Discussion/action regarding Policy on clearing driveways after storms.
 - c. Discussion/action regarding the condition of the Village Hall exterior.
9. Zoning Administrator
10. Plan Commission
 - a. Discussion/action on a Certified Survey Map (CSM) for James and Sheryl Stuart, 4608 W. Deer Park Rd., Oconomowoc, WI 53066; Tax Key #OCLV0586968.
 - b. Discussion/action regarding Ordinance 310, an Ordinance to Repeal and Recreate Section 17.17(10) entitled "Occupancy Bond Required" in the Village of Oconomowoc Lake Zoning Code.
 - c. Discussion/action regarding Ordinance 311, an Ordinance to Repeal and Recreate Section 17.40 Entitled "I-1 Restricted Industrial District" in the Village of Oconomowoc Lake Zoning Code.

11. History Committee
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 47770 to 47833 and electronic payments
14. Finance Committee
 - a. Discussion regarding the monthly operating statement for August, 2021.
15. Fire Department
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
 - a. Minutes of the July 26, 2021 Meeting
18. Clerk
19. Communications
 - a. Public Service Commission of Wisconsin, Notice of Investigation regarding City of Oconomowoc application.
20. 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