

**Notice of Village Board Agenda**  
for  
**Monday, September 20, 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 pm on Monday, September 20, 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. August 16, 2021 Village Board minutes
  - b. August 16, 2021 Public Hearing 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
6. Village Trustees
7. Police Chief
  - a. Police Department Monthly Report for August.
8. Administrator
  - a. Update on letter to residents regarding clearing trees on private roads.
  - b. Discussion/action regarding alarm system and village hall maintenance costs.
  - c. Discussion/action regarding update on heating and cooling system.
  - d. Discussion/action regarding Garbage RFP responses.
  - e. Discussion/action regarding Lalumiere dredging core bids.
9. Zoning Administrator
10. Plan Commission
11. History Committee
12. Attorney
13. Treasurer
  - a. Discussion/action regarding approval of checks 47834 to 47904 and electronic payments

14. Finance Committee

- a. Discussion regarding the monthly operating statement for September, 2021.

15. Fire Department

- a. Discussion/action regarding Resolution 175, a Resolution Authorizing an Adjustment to the Municipal Levy Limit for Increases in Charges Assessed by Lake Country Fire & Rescue.

16. Board of Zoning Appeals

17. Architectural Control Board (ACB)

18. Clerk

- a. Discussion/action regarding approval of the September 2021 Village Newsletter.
- b. Discussion/action regarding 2021 preliminary population estimate.

19. Communications

- a. City of Oconomowoc September 8 and September 21 Public Hearing Notices.
- b. City of Oconomowoc Ordinance 21-01017; To Amend the City Comprehensive Land Use Plan 2050.
- c. Waukesha County Enrolled Ordinance 176-37; Amendment to the Comprehensive Development Plan.

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