

**Notice of Village Board Agenda
For
Monday, February 19, 2024**

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.** on Monday, February 19, 2024 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 the January 15, 2024 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 to develop a committee for a possible cooperative agreement with the City of Oconomowoc for development on Pabst Road.
 - b. Discussion/action regarding the sale of Village owned lots in Lalumiere Subdivision.
6. Village Trustees
7. Administrator
8. Police Chief
 - a. Monthly report for January 2024.
9. Municipal Court
 - a. 2023 Lake Country Municipal Court Annual State of the Court. (Don Wiemer, Municipal Court Representative)
 - b. Discussion/action regarding Ordinance 330, An Ordinance to Create and Establish a Municipal Court. (Don Wiemer, Municipal Court Representative)
 - c. Discussion/action regarding the Successor Agreement for the Operation of the Lake Country Municipal Court. (Don Wiemer, Municipal Court Representative)
10. Plan Commission
11. Zoning Administrator
12. History Board
13. Attorney
 - a. Discussion/action regarding changes to the regulation of alcohol beverages in Wisconsin.
 - b. Discussion/action regarding Class Action Opioid Lawsuit.
14. Treasurer
 - a. Discussion/action regarding approval of checks 49812 through 49889 and all electronic payments.
 - b. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2024.

15. Finance Committee
 - a. Monthly operating statement for February 2024.
 - b. Discussion/action to transfer December 2023 donations designated for 2024 fireworks will be into the budget
16. Fire Department
17. Board of Zoning Appeals
18. Architectural Control Board (ACB)
 - a. Minutes from the January 22, 2024 meeting.
19. Clerk
 - a. Update regarding Election Day Contingency Plan
20. Communication
 - a. City of Delafield Public Hearing Notice
 - b. Waukesha County Enrolled Ordinance 178-64 and 178-65
 - c. City of Oconomowoc Public Hearing Notices (3)
 - d. City of Oconomowoc Ordinance 24-O1055; Housing Ratios
21. 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)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Specifically, the following:
 1. Public works personnel
 - b. 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, the following:
 1. Potential boundary change
22. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session items.
23. 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