

**Notice of Village Board Agenda
For
Monday, May 20, 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, May 20, 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 April 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
6. Village Trustees
7. Administrator
 - a. Discussion/action regarding the 2024 fireworks contract.
 - b. Discussion/action regarding bridge inspections on Hewitt's Point and Valentine Road.
 - c. Discussion/action regarding the traffic study for Pabst Road.
 - d. Discussion/action regarding Ordinance 331, An Ordinance to Amend Ordinance 195 Entitled Ordinance to Control Fires.
8. Police Chief
 - a. Monthly report for April 2024.
9. Plan Commission
10. Zoning Administrator
11. History Board
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 50013 through 50068 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.
14. Finance Committee
 - a. Monthly operating statement for May 2024.
 - b. Discussion/action regarding approval of the 2023 Financial Audit.
15. Fire Department
 - a. Discussion/action regarding Fire Commission and Fire Board appointments.
 - b. April Fire Department Report
16. Board of Zoning Appeals

17. Architectural Control Board (ACB)
 - a. Minutes from the April 22, 2024 meeting.
18. Clerk
19. Communications
20. 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