

Notice of Village Board Agenda
for
Monday, June 20, 2022

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 a Public Hearing at 7:00 p.m., June 20, 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. May 16, 2022 Village Board Meeting
 - b. May 23, 2022 Special 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. Plan Commission
 - a. Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Christopher Hubbard, W354N5053 Road T, Oconomowoc, WI 53066; combining the two parts of the SE ¼ of Section 35, T8N, R17E, in the Town of Oconomowoc. Tax Keys #OCOT0572985 and #OCOT0572986.
 - b. Discussion/action regarding Ordinance #313, an Ordinance to Regulate Paths, Sidewalks and/or Stairways and/or any Combination of the Same in the Village of Oconomowoc Lake and to Repeal and Recreate Section 17.3 Entitled Modifications, subsection 2 Entitled Yards; Offset Subsection (d) and to Repeal and Recreate Other Sections in the Specific Zoning Districts Dealing with Accessory Structure Location of the Village of Oconomowoc Lake Zoning Code.
 - c. Discussion/action regarding Ordinance #314, an Ordinance to Amend Section 17.32 Entitled Non-conforming Uses, Structures and Lots, Subsection 17.32(1) Entitled Exiting Non-Conforming Uses, Subsection e is Herby Created in the Village of Oconomowoc Lake Zoning Code.
 - d. Discussion/action regarding Ordinance #315, an Ordinance to Amend Section 17.03 Entitled Intent of the Village of Oconomowoc Zoning Lake Code.
6. Village President
 - a. Discussion/action regarding payment of \$1600.00 for the video recording of the June 5, 2022 History Committee event.
 - b. Discussion/action regarding the termination of the History Committee and creation of a History Board.
 - c. Discussion/action to appoint members to the History Board.
7. Village Trustees
8. Administrator
 - a. Update on Lalumiere dredging project.

- b. Update on storm damage to the Village Hall.
 - c. 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 2022.
9. Police Chief
- a. Discussion regarding speed complaint on Hewitt's Point Road.
 - b. Monthly report for May, 2022
10. Zoning Administrator
- a. Discussion/action on set-back change for River Road.
11. History Committee
12. Attorney
- a. Discussion/action regarding a notification of a class-action settlement against Monsanto Company.
13. Treasurer
- a. Discussion/action regarding approval of checks 48443 to 48506 and electronic payments.
14. Finance Committee
- a. Monthly operating statement for June, 2022
15. Fire Department
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
- a. Minutes of the May 23, 2022 meeting
18. Clerk
- a. Discussion/action regarding approval of 2022-2023 Licenses for the following: Class A and B Beer and Liquor, Operator/Bartender and Cigarette as shown on Exhibit B.
 - b. Discussion/action regarding the June 2022 Village Newsletter.
19. Communications
- a. City of Delafield Public Hearing Notice – 2030 Comprehensive Plan – Land Use Plan Map
 - b. Southeastern Wisconsin Regional Planning Commission 2021 Annual Report
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