

**Notice of Village Board Agenda  
for  
Monday, August 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 beginning at 7:00 p.m. on Monday, August 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. Discussion/action to approve previous meeting minutes:
  - a. July 15, 2024 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. Village President
  - a. Discussion/action regarding appointment to the Architectural Control Board.
  - b. Discussion/action regarding meeting with Assessor.
6. Village Trustees
  - a. Discussion/action regarding Village Hall upgrades.
7. Administrator
  - a. Discussion/action regarding bids for wall tuckpointing.
  - b. Discussion/action regarding Lalumiere sediment removal.
8. Police Chief
  - a. Monthly report for July 2024.
  - b. Discussion/action regarding approval of a new officer.
9. Fire Department
  - a. Discussion/action regarding budget exceeding CPI +2%.
10. Zoning Administrator
11. Plan Commission
12. History Board
13. Attorney
14. Treasurer
  - a. Discussion/action regarding approval of checks 50229 to 50293 and 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 2025.
15. Finance Committee
  - a. Monthly operating statement for August 2024.
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)

- a. Minutes of the July 22, 2024 meeting
- 18. Clerk
  - a. Discussion/action regarding approval of an Operator License for the following Metro Market employee: Paris J Briggs
  - b. Election update
- 19. Communications
- 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