

**Notice of Village Board Agenda**  
for  
**Monday, August 22, 2022**

This is official notice that a special meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held at **7:00 p.m., August 22, 2022** at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. The following matter will be discussed, with possible action.

1. Roll Call
2. Pledge of Allegiance
3. 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.
4. Update on Lalumiere dredging permit
5. Discussion/action regarding Lalumiere Channel dredging map – exhibit #2
6. Discussion/action regarding a contract with ECO Waterway Services for cost not to exceed \$400,000
7. Discussion/action regarding loan(s) from Bank Five Nine not to exceed \$400,000 – exhibit #3
8. Discussion/action regarding a Fee Allocation Schedule – exhibit #4
9. Discussion/action regarding a form of contract with residents on Lalumiere
10. President
  - a. Discussion/action on update from the Fire Board
  - b. Discussion/action on possible amendment to the Fire Agreement to allow for a fire fee.
11. Discussion/action regarding on sharing cost of IGA review with other communities represented by Municipal Law and Litigation Group.
12. 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