

Notice of Village Board Agenda
For
Monday, January 17, 2022
AMENDED

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.** January 17, 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. December 20, 2021 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 regarding the renewal of professional, yearly appointments for 1-year terms through December 2022, as noted on Exhibit A.
6. Village Trustees
7. Administrator
 - a. Update on Assessor contract.
 - b. Update on 2021 home sales in the village.
 - c. Update on staff discussion of tree removal.
 - d. Discussion/action regarding next steps following the Lalumiere Channel core results and WI-DNR permit application.
 - e. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2022.
8. Police Chief
 - a. Monthly report for December 2021.
9. Zoning Administrator
10. Plan Commission

11. History Committee
12. Attorney
13. Treasurer
 - a. Discussion/action regarding approval of checks 48108 to 48143 and electronic payments.
14. Finance Committee
 - a. Monthly operating statement for January 2022.
15. Fire Department
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
18. Clerk
 - a. Discussion regarding tax overpayment refunds.
19. Communications
20. 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, to discuss part-time police officers/positions.
21. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session item.
22. Discussion regarding Police Department Staffing
23. 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