

**Notice of Village Board Agenda**  
For  
**Monday, January 18, 2021**

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 18, 2021 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 21, 2020 Village Board minutes
  - b. January 4, 2021 Special 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. Extraterritorial plat review (CSM) for Daniel Losby, 390 East High Point Road, Peoria, IL, for the properties located at N55W34446 and N55W34450 Tweeden Lane. The subject properties are described as PT Lot 9, NW 1.4 & NE ¼ Sec 36 T8N R17E and PT Lot 9, PT NW ¼ & NE ¼ Sec 36 T8N R17E COM NW COR Lot 9 in Town of Oconomowoc, Wisconsin.
6. Village Trustees
7. Police Chief
  - a. Update on boat launch ramp.
  - b. Discussion/action on letter to barge owners.
  - c. Discussion/action on police officer job advertisement.
8. Plan Commission
9. History Committee
10. Attorney
11. Treasurer
  - a. Discussion/action regarding approval of checks 47308 to 47351 and electronic payments.
12. Finance Committee
  - a. Discussion regarding the monthly operating statement for January 2021.

13. Administrator

- a. Discussion on memo regarding a request by Sharon Gold Johnson to combine 2 lots at 4728 Lake Club Circle, Tax Key #OCLV0582998003.
- b. Discussion/action on memo regarding feedback on right-of-way wall.
- c. Discussion/action on new documents for Zoning Review, Architectural Control Board, and building/zoning permit approval processes.
- d. Discussion/action on increasing Building Permit Fees to \$7.00/\$1,000 of valuation; a minimum permit cost increase from \$125 to \$200; an increase of minimum building cost requiring a permit from \$10,000 to \$20,000.
- e. Discussion/action regarding the Joint Funding Agreement (JFA) for Water Quality.
- f. 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 2021.

14. Board of Zoning Appeals

15. Architectural Control Board (ACB)

16. Clerk

17. Communications

18. After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to 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." (Police Chief letter of understanding.)

19. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session item.

20. Swearing in of the new Village of Oconomowoc Lake Chief of Police.

21. 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