

**Notice of Village Board Agenda**  
for  
**Monday, October 17, 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 7:30 p.m.** October 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. September 20, 2022 Village Board Public Hearing
  - b. September 20, 2022 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. Fire Department
  - a. Discussion/action regarding 2023 Fire Department budget.
6. Village President
  - a. Update regarding recent meetings with participating LCFR municipalities.
7. Plan Commission
  - a. Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Michael & Dianne Johnson, 17345 St James Rd., Brookfield, WI 53045; for the property at N53W34576 Road Q, Okauchee, WI 53069. Location described as East ½ of Lot 40 and all of Lot 41 Townsite of Okauchee, part of the NW ¼ and SW ¼ of Section 36 T8N, R17E, in the Town of Oconomowoc. Tax Key OCOT0574153.
  - b. Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Mark & Christine Lemke Living Trust, N52W34810 Lake Street, Okauchee, WI 53069 for the following tax keys and locations:
    1. OCOT0575072; N52W34810 LAKE ST; LOT 29 MAP OF GIETZENS ADDITION TO OKAUCHEE PT W1/2 SEC 36 T8N R17E
    2. OCOT0575073; ELM AVE; LOT 30 MAP OF GIETZENS ADDITION TO OKAUCHEE PT W1/2 SEC 36 T8N R17E
    3. OCOT0575074; W347N5209 ELM AVE; LOT 31 GIETZENS ADD PT W1/2 SEC 36 T8N R17E DOC# 3207620 (owner: Charles Willison & Sally Wagoner)
    4. OCOT0575075; N52W34800 LAKE ST; LOT 32 GIETZENS ADD PT W1/2 SEC 36 T8N R17E R1201/621 (owner: William & Janet Tannis)
  - c. Discussion/action regarding a request by United States Cellular Operating Company, LLC for a conditional use amendment for the property at 4428 Sawyer Road, Oconomowoc, WI to add additional equipment and antennas to the cell site, sharing the site with Dish Network.
  - d. Discussion/action regarding Ordinance #318; an Ordinance to Regulate Sport Courts and to Repeal and Recreate the Definition for Structure, Accessory to be Inserted into Section 17.10 and to Repeal and Recreate Section 17.375 R-2 B (4)(b) in the R-2 B Zoning District dealing with Sport Court Location of the Village of Oconomowoc Lake Zoning Code.

8. Village Trustees
  - a. Update regarding Lalumiere Dredging Task Force meeting.
9. Administrator
  - a. Discussion/action regarding snow plow contractor issues
10. Police Chief
  - a. Monthly report for September, 2022
11. Zoning Administrator
12. History Board
13. Attorney
14. Treasurer
  - a. Discussion/action regarding approval of checks 48719 to 48778 and electronic payments.
  - b. Update regarding Bank Five Nine to match Local Government Investment Pool (LGIP) interest rate.
15. Finance Committee
  - a. Monthly operating statement for October, 2022
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
18. Clerk
  - a. Discussion/action regarding the 2022 Tax Collection Agreement with Waukesha County.
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)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically, to discuss:
    1. United States Cellular Operating Company, LLC lease agreement and recent letter.
    2. Negotiations concerning dredging of Lalumiere channel.
  - b. 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 health insurance for part time employees.
21. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session item.
22. 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