

Notice of Village Board Agenda
for
Monday, October 21, 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, October 21, 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. September 16, 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 proposed Waukesha County sales tax increase.
6. Village Trustees
7. Administrator
 - a. Discussion/action on US Cellular agreement.
 - b. Discussion/action regarding future snowplowing expenses.
 - c. Discussion/action regarding signs for E Wisconsin Avenue business access.
 - d. Discussion/action regarding railroad quiet zone.
8. Police Chief
 - a. Monthly report for September 2024
 - b. Discussion/action regarding purchase of a new squad vehicle.
9. Fire Department
10. Zoning Administrator
 - a. Discussion/action regarding Village owned property on E Wisconsin Avenue.
 - b. Discussion/action regarding Village owned property on Sawyer Road.
11. Plan Commission
12. Clerk
 - a. Discussion/action regarding approval of an Operator License for the following Metro Market employee: Elly Smith-Skwierawski
 - b. Discussion/action regarding the 2024 Tax Collection Agreement with Waukesha County.
13. Treasurer
 - a. Discussion/action regarding approval of checks 50361 to 50429 and electronic payments.
14. Finance Committee
 - a. Monthly operating statement for October 2024.

- b. Discussion/action regarding long-term note to refinance existing debt.
- c. Discussion/action regarding to negotiate a long-term note not to exceed \$450,000/10 year term.

15. History Committee

16. Attorney

17. Board of Zoning Appeals

18. Architectural Control Board (ACB)

- a. Minutes of the September 23, 2024 meeting

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