

**Notice of Public Hearings and
Village Board Agenda and Plan Commission Agenda**

**Monday, November 16, 2020
6:30 p.m.**

Village Hall – 35328 W. Pabst Road, Oconomowoc, WI 53066

Plan Commission

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of the Village of Oconomowoc Lake, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments during any Public Hearing(s) or if the rules are suspended to allow them to do so.)

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve previous meeting minutes.
 - a. October 5, 2020 Plan Commission minutes.
4. Discussion/action regarding a recommendation to the Village Board on an amendment of the Conditional use Permit for Vic's Carpet and Flooring, located at 36105 and 36115 E. Wisconsin Avenue, in the Business District of the Village of Oconomowoc Lake for a retail kitchen and bath design service and sales of cabinets and countertops. Name of business is "Cabinet Lady & Co", owned by Rachel Tegeder.
5. Discussion/action regarding the sign request for Christina Limbach, D/B/A Sweat Shop Hot Yoga, located at Vic's Carpet and Flooring, 36105 and 36115 E. Wisconsin Avenue.
6. Discussion/action on a sign request for "Cabinet Lady & Company", located at Vic's Carpet and Flooring, located at 36105 and 36115 E. Wisconsin Avenue.
7. Request of Carolyn A. Balistreri, 4704 N. Gifford Road, Oconomowoc, WI 53066 for a Certified Survey Map for this location.
8. Discussion/action on topography change greater than 2 feet, located at 4600 Deer Park Road. Referred to the Plan Commission by the Zoning Administrator. The change of topography is caused by removal of a portion of the brick wall including restoration.
 - a. Public Comment

Public Hearings

ALL VILLAGE RESIDENTS ARE INVITED TO ATTEND AND BE HEARD

This is official notice that the following public hearings will be held before the regular monthly meeting of the Village Board of Trustees of the Village of Oconomowoc Lake **at 7:00 P.M., Monday, November 16, 2020**, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification of the public have been met. The following matters will be heard before the Village Board of Trustees:

1. Continuation of the adjourned public hearing regarding the renewal of the Conditional Use Permit for UltraMart Foods LLC d/b/a Pick N Save #413, located in the Business District of the Village of Oconomowoc Lake at 36903 E. Wisconsin Avenue, Oconomowoc, Wisconsin.
2. An amendment of the Conditional use Permit for Vic's Carpet and Flooring, located at 36105 and 36115 E. Wisconsin Avenue, in the Business District of the Village of Oconomowoc Lake, for a retail kitchen and bath design service and sales of cabinets and countertops. Name of business is "Cabinet Lady & Co", owned by Rachel Tegeder.
3. Review of the proposed 2021 Village of Oconomowoc Lake Budget.

Village Board

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 the Public Hearings and Plan Commission meeting on Monday, November 16, 2020**, 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.
 1. October 19, 2020 Village Board minutes.
 2. October 19, 2020 Public Hearing 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. Police Chief
6. Fire Chief
7. Village President
 - a. Discussion/action regarding the appointment of Theresa (Teri) Sayles as Clerk/Deputy Treasurer to succeed Katelyn Vaughan.
8. Trustees
9. Plan Commission
 - a. Discussion/action on the renewal of the Conditional Use Permit for UltraMart Foods LLC d/b/a Pick N Save #413, located at 36903 E. Wisconsin Avenue, Oconomowoc, Wisconsin.

- b. Discussion/action on an amendment of the Conditional use Permit for Vic's Carpet and Flooring, located at 36105 and 36115 E. Wisconsin Avenue, in the Business District of the Village of Oconomowoc Lake for a retail kitchen and bath design service and sales of cabinets and countertops. Name of business is "Cabinet Lady & Co", owned by Rachel Tegeder.
- c. Discussion/action on a request of Carolyn A. Balistreri, 4704 N. Gifford Road, Oconomowoc, WI 53066 for a Certified Survey Map for this location.
- 10. History Committee
 - a. Minutes of the October 12, 2020
 - b. Minutes of the November 11, 2020
- 11. Attorney
 - a. Discussion/action regarding Village right-of-way wall maintenance on West Beach Road.
- 12. Treasurer
 - a. Discussion/action regarding approval of checks 47145 through 47198, and electronic payments.
- 13. Finance Committee
 - a. Discussion regarding the monthly operating statement for November.
 - b. Discussion/action on the 2021 Budget for the Village of Oconomowoc Lake
 - c. Discussion/action on setting the tax levy for properties located within the Village of Oconomowoc Lake for 2021
- 14. Administrator
- 15. Board of Zoning Appeals
- 16. Architectural Control Board (ACB)
 - a. Update regarding the October ACB meeting.
- 17. Clerk
- 18. Communications
- 19. 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-

Copy to: Attorney John Macy