

Notice of Village Board Agenda
For
Monday, February 15, 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 **6:05 p.m. or immediately following the 6:00 p.m. Special Plan Commission meeting.** February 15, 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. January 18, 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 on resident concern over Village website and privacy.
6. Village Trustees
7. Police Chief
 - a. Discussion/action on repair bids for the boat launch ramp.
 - b. Discussion/action on communication with barge owners.
8. Plan Commission
 - a. Discussion/action regarding Extra-territorial plat review (CSM) for Keith & Tracy Kummer, N53 W34981 Road B, Okauchee, WI 53069-9729 for the properties described as Lot 65 and 66 in the Plat of Point Comfort Okauchee, being a part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36, T8N, R17E, in the Town of Oconomowoc. Tax Key # OCOT0569.086.
 - b. Discussion/action regarding plat review (CSM) for Adam Ramme, N51W34316 Enchanted Ct., Okauchee, WI 53069 for the property located on Sawyer Road, Tax Key #OCLV0577960.
9. History Committee
10. Attorney
11. Treasurer
 - a. Discussion/action regarding approval of checks 47383 to 47421 and electronic payments.
12. Finance Committee

- a. Discussion regarding the monthly operating statement for February 2021.
- b. Update from Trustee Fischer regarding update on 2020 year-end financial audit.

13. Administrator

- a. Discussion/action on Resolution No. 172; a resolution to establish fees related to Village of Oconomowoc Lake Building Code.
- b. Update on walls within Village right of way.
 - 1. Kneiser letter
 - 2. Attorney Macy correspondence.
 - 3. Chief Janicsek memo.
- c. Discussion/action regarding Ayres proposal for dam inspection.
- d. 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)

- a. Update regarding the January ACB meeting.

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 Department promotions.)

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

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