

Notice of Village Board Agenda
for
Monday, March 21, 2022

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., March 21, 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. February 21, 2022 Public Hearing minutes
 - b. February 21, 2022 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
6. Village Trustees
7. Administrator
 - a. Discussion/action regarding Ramme charitable property tax break.
 - b. Discussion/action regarding Sawyer Road lot driveway application.
 - c. 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 2022.
8. Police Chief
 - a. Monthly report for February 2022.
9. Zoning Administrator
10. Plan Commission
11. History Committee
12. Attorney
 - a. Discussion regarding a DRAFT of an Ordinance to regulate paths, sidewalks and/or stairways and/or any combination of the same in the Village of Oconomowoc Lake.
13. Treasurer
 - a. Discussion/action regarding approval of checks 48246 to 48311 and electronic payments.
14. Finance Committee
 - a. Monthly operating statement for March 2022.
15. Fire Department
16. Board of Zoning Appeals
17. Architectural Control Board (ACB)
 - a. Minutes of the February 28, 2022 meeting.
18. Clerk
 - a. March Newsletter
 - b. Public Record Requests

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)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Income Continuation Insurance for the Public Works employee.)

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