

Notice of Village Board Agenda
For
Monday, May 17, 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 **7:00 p.m.** May 17, 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. April 19, 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 regarding Finance and Board of Review Committees appointments; Exhibit A
6. Village Trustees
7. Police Chief
 - a. Police Department Monthly Report for April
 - b. Update on questions regarding membership in the MIU that was approved by the board at the April 19, 2021 meeting.
8. Plan Commission
 - a. Discussion/action regarding a Certified Survey Map (CSM) for Sharon Gold-Johnson for the property at 4728 Lake Club Circle, Oconomowoc, WI; Tax Key #OCLV0582998003.
 - b. Discussion/action regarding Extra-territorial Plat Review of a Certified Survey Map (CSM) for Clifford W. Mayer for the property at N48W34136 Jaekles Drive, Oconomowoc, 53066; Tax Key #OCOT0576098 and described as LOT 45 LAKE PARK HEIGHTS PT SE1/4 SEC 36 T8N R17E.
 - c. Discussion/action regarding Ordinance 308, An Ordinance to Repeal Ordinance 291 and Create an Ordinance to Regulate the Placement, Removal, Replacement or Repair of any Item, Walls, Structure or Plantings Except Grass, on any Public Street (Including that portion of the Driveway in the Village Owned Right-of-way), Village Owned Grounds or Land Dedicated to Public Use in the Village of Oconomowoc Lake.
9. History Committee
10. Attorney
11. Treasurer

- a. Discussion/action regarding approval of checks 47564 to 47627 and electronic payments

12. Finance Committee

- a. Discussion regarding the monthly operating statement for May 2021.
- b. Discussion/action regarding approval of the 2020 year-end financial audit.

13. Administrator

- a. Discussion/action regarding Ordinance 310, an Ordinance to Regulate Road Right-of-Way
- b. Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2021.
- c. Update regarding La Lumiere Channel dredging.
- d. Discussion/action regarding the Request for Proposal (RFP) for garbage services.

14. Fire Department

15. Board of Zoning Appeals

- a. Update on Board of Zoning Appeals meeting on May 10, 2021.

16. Architectural Control Board (ACB)

- a. Minutes of April, 2021 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-

Copies to: Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy