

Notice of Village Board Agenda
For
Monday, June 21, 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. on Monday, June 21, 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. May 17, 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
6. Village Trustees
7. Police Chief
 - a. Police Department Monthly Report for May
 - b. Update on Dead Trees
8. Plan Commission
9. History Committee
 - a. Discussion/action on nomination of Panny Bongardt and Debby White to the Committee.
10. Attorney
11. Treasurer
 - a. Discussion/action regarding approval of checks 47628 to 47699 and electronic payments.
12. Finance Committee
 - a. Discussion regarding the monthly operating statement for June 2021.
 - b. Discussion/action regarding a fund account transfer: \$66,314.00 from Land Acquisition to Road Repair.
13. Administrator
 - a. 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.

- b. Status update on the building permit for James Cadd for the property at 34927 Fairview Road; Tax Key #OCLV0575929.
- c. Update on discussion regarding drives to the lake.

14. Fire Department

- a. April 22, 2021 Board Meeting Minutes

15. Board of Zoning Appeals

16. Architectural Control Board (ACB)

17. Clerk

- a. Discussion/action regarding approval of 2021-2022 Licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; and Cigarette as shown on Exhibit B.
- b. Minutes of the May 25 Board of Review meeting
- c. June 2021 Village Newsletter
- d. Update on ARPA (American Rescue Plan Act)

18. Communications

- a. Town of Oconomowoc ORD2021-3, an Ordinance to Amend the Town of Oconomowoc Comprehensive Plan
- b. Waukesha County ORD176-3, an Ordinance to Amend the Comprehensive Development Plan; re: Town of Oconomowoc
- c. League of Wisconsin Municipalities 2020 Dividend

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