

Notice of Village Board Agenda
For
Monday, July 19, 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, July 19, 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. June 21, 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 June
 - b. Discussion/action regarding Joint Powers Agreement County 9-1-1 Emergency System.
 - c. Discussion/action regarding the sale of the old squad.
8. Plan Commission
 - a. Discussion/action regarding Extra-territorial Plat Review of a Certified Survey Map (CSM) for Lake Country 2014 LLC, Steve Bielik, Agent for the property located at W346N5273 Elm Avenue, Oconomowoc, 53066; Tax Key OCOT0574170001 and described as Lot 56, 57 and the SW ½ of Lot 55, being part of the NW ¼ and the SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc.
9. History Committee
10. Attorney
11. Treasurer
 - a. Discussion/action regarding approval of checks 47700 to 47769 and electronic payments
12. Finance Committee
 - a. Discussion regarding the monthly operating statement for July 2021.

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

15. Board of Zoning Appeals

16. Architectural Control Board (ACB)

- a. June 28, 2021 meeting

17. Clerk

- a. Discussion/action regarding approval of Waukesha County Data Processing Services Property Tax Assessment and Billing

18. Communications

19. 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."

- a. Clerk/Deputy Treasurer and Treasurer/Deputy Clerk performance, hours and compensation
- b. Chief of Police/Village Administrator-In-Training performance
- c. Zoning Administrator performance

20. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on Village Administrator and other closed session items.

21. 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