

Notice of Village Board Agenda
For
Monday, September 21, 2020

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held **immediately following the Public Hearing on Monday, September 21, 2020**, 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. August 17, 2020 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. Police Chief
6. Fire Chief
7. Village President
 - a. Discussion/action regarding Lake Country Fire and Rescue Fire Board appointments, Exhibit A.
 - b. Discussion/action regarding a new ordinance naming Lake Country Fire & Rescue as the Village's fire service.
8. Trustees
 - a. Discussion/action on Oconomowoc Lake quality.
9. Plan Commission
 - a. Discussion/action regarding amendment to Ordinance 296 and the Village of Oconomowoc Lake Zoning Code Chapter 17.22(2)(F) of the Oconomowoc Lake Ordinances concerning maintenance of piers and boat lifts.
10. History Committee
 - a. Update regarding August meeting.
11. Attorney
12. Treasurer
 - a. Discussion/action regarding approval of checks 47014 through 47074 and electronic payments.

13. Finance Committee
 - a. Discussion regarding the monthly operating statement for September.
14. Administrator
 - a. Discussion/action regarding letter soliciting funds for the annual fireworks display
 - b. Discussion/action regarding the fall burning period - proposed for 2020 is Saturday, October 10 through Sunday, November 20 (2019 dates were October 12 through November 24).
 - c. Discussion/action regarding burning alternatives for Village residents.
15. Board of Zoning Appeals
16. Architectural Control Board (ACB)
 - a. Update regarding the August ACB meeting.
17. Clerk
 - a. Discussion/action regarding approval of September 2020 Village newsletter.
 - b. Discussion/action regarding 2020 preliminary population estimate.
18. Communications
19. Adjournment

Respectfully submitted by:
Katelyn A Vaughan, 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: Focus on Oconomowoc, Oconomowoc Enterprise, Attorney John Macy