

Village of Oconomowoc Lake Resolution No. 125

Whereas, Gordon Steinbach was elected to the position of Village Trustee; and

Whereas, Gordon Steinbach has served on the Finance Committee; and

Whereas, Gordon Steinbach has served on the Public Health and Safety Committee; and

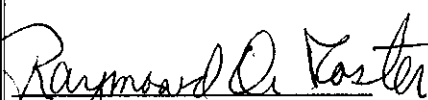
Whereas, Gordon Steinbach will be remembered for his honest hard work on behalf of the Village of Oconomowoc Lake; and

Whereas, Gordon Steinbach is publicly recognized for his selfless efforts for and valuable contributions to the Village of Oconomowoc Lake; and

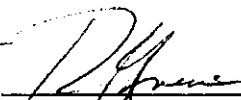
Whereas, the Village Board of Trustees of the Village of Oconomowoc Lake hereby extends its sincere thanks and appreciation to Gordon Steinbach for the years of service he has provided this Community; and

Be it Further Resolved, that this document be made a permanent part of the official Village Board proceedings, and that Gordon Steinbach receive an official copy of this Resolution.

Passed and Approved by the Village Board of the Village of Oconomowoc Lake, Oconomowoc, Wisconsin, on this 18th day of December, 2006.



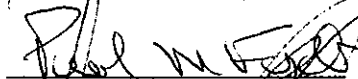
Raymond O. Foster,
President



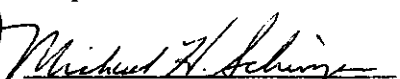
Richard J. Kneiser, Trustee



Joseph L. Birbaum, Trustee



Paul M. Fischer, Trustee



Michael H. Schinzer, Trustee



Joseph F. Owens, Trustee



Attest:


Kathy Kreuser, Clerk

4775 Hewitt's Point Rd
Oconomowoc, WI 53066

November 20, 2006

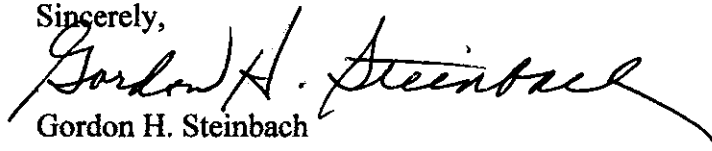
Mr. Ray Foster, President
Village of Oconomowoc Lake
35328 W. Pabst Road
Oconomowoc, WI 53066

Dear Ray:

I regret to inform you that I will be resigning from the Oconomowoc Lake Village Board effective December 31, 2006. I am taking this action as a result of a decision to change our primary residency from Wisconsin to Florida as of January, 2007. Since I will become a registered voter in Florida, I am no longer eligible to serve on the Village Board.

I have enjoyed and very much appreciate the opportunity to have served on this Board with you and fellow Board members. I am confident that the sound fiscal and policy decisions made by this Board under your leadership will continue to be demonstrated in the future. I wish to thank you, fellow Board members, Don Wiemer and staff for your support and cooperation during my tenure.

Sincerely,



Gordon H. Steinbach

cc. Mr. Don Wiemer

STATE OF WISCONSIN)
)
COUNTY OF WAUKESHA)

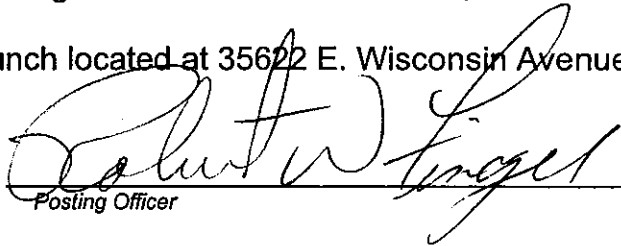
AFFIDAVIT OF POSTING

Resolution #125

The undersigned, being first duly sworn, on oath deposes and states that on December 19, 2006, at the direction of the Clerk of the Village of Oconomowoc Lake, he posted copies of the foregoing proceedings of the Village Board in the following public places in said Village:

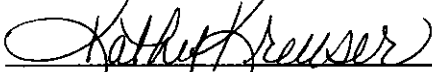
to-wit:

- (1) Opposite the entrance to the Oconomowoc Lake Club on the northern side of the road in front of the Club;
- (2) At the entrance to the Village Hall on West Pabst Road;
- (3) At the Village Boat Launch located at 35622 E. Wisconsin Avenue.


Posting Officer

Subscribed and sworn to before me

This 19th day of December, 2006



Notary Public, Waukesha County, Wisconsin

My Commission expires: 3-23-08