

Minutes and Proceedings of the Village Board
Village of Oconomowoc Lake
February 2, 1981

A special meeting of the Board of Trustees was called to order by President William F. Roberts at 7:45 p.m. on Monday, February 2, 1981 at the Village Hall. Legal requirements for notification of the news media were complied with. Roll was taken with the following present:

William F. Roberts, President, presiding
Avis Miller, Clerk
Messrs. Foster, Frank, Gallauer, Edw. & Page Johnson & Meyer
V. Rowland Porter, Treasurer
Scott V. Lowry, Attorney
Richard Riehle, Administrator

Mr. Roberts announced the special meeting was called at the request of the Village Treasurer. With respect to the State Trust Fund loan application to the Board of Commissioners of Public Lands, Mr. Lowry advised Mr. Porter that the proper procedure would be to have a trustee read the necessary resolution at a Village Board meeting to be included in full as a part of the minutes.

The following presents and resolutions were presented by Trustee Carl Gallauer and were read to the meeting.

WHEREAS, by the provisions of Sec. 67.12(12) Wis. Stats. every municipality may borrow money for such purpose in the manner therein prescribed, and

WHEREAS, by the provisions of Chpt. 25, Wis. Stats., the Board of Commissioners of Public Lands of Wisconsin are authorized to make loans from the state trust funds to municipalities for such purpose. #5

NOW, THEREFORE, BE IT RESOLVED, That the Village of Oconomowoc Lake, County of Waukesha, State of Wisconsin, borrow from the state trust funds of the State of Wisconsin, the sum of Seventy Thousand Dollars (\$70,000.00) for the purpose of repaying bank loans. Said loan is to be payable within 20 years in annual installments with interest thereon at the rate of 6 per cent per annum from the date of making of the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED, that in case the Board of Commissioners of Public Lands of the State of Wisconsin agree to make said loan, that the president and clerk of the Village of Oconomowoc Lake, County of Waukesha, State of Wisconsin, be and they are hereby fully authorized and empowered in the name of said Village to make, execute and deliver to said Commission, certificates of indebtedness, in such form as may be required by said Commission, for any and all sums of money that may be loaned to said Village pursuant to this resolution, hereby empowering the said president and clerk of said Village to do and perform all necessary things to be done by the said Village to fully carry out the provisions of Chpt. 25 and Sec. 67.12(12) Wis. Stats. and these resolutions.

BE IT FURTHER RESOLVED, that there shall be raised and there is hereby levied upon all taxable property, real and personal, within the Village of Oconomowoc Lake, County of Waukesha, State of Wisconsin, a direct annual tax sufficient in the amount to pay for the express purpose of paying interest on the aforesaid loan as it falls due and also to pay and discharge the principal thereof as such principal falls due.

BE IT FURTHER RESOLVED, that this preamble and those resolutions and the aye and no vote by which the same were adopted, be duly recorded, and that the clerk of this Village forward a certified copy of said record with the application for said loan to the Board of Commissioners of Public Lands, Wisconsin.

Trustee Carl Gallauer moved the adoption of the foregoing resolutions.

The question being upon the adoption of the foregoing preamble and resolution, a vote was taken by ayes and noes, which resulted as follows:

Trustee Page Johnson Voted Aye	Trustee Robert Foster Voted Aye
Trustee Reimar Frank Voted Aye	Trustee Carl Gallauer Voted Aye
Trustee George Meyer Voted Aye	Trustee Edwin Johnson Voted Aye
Trustee (and President) William F. Roberts Voted Aye	

At least three fourths of the trustees of the Village of Oconomowoc Lake, County of Waukesha, State of Wisconsin, having voted in favor of such preamble and resolutions, they were declared adopted.

Mr. Porter stated it would be necessary to obtain a letter from the Bank ascertaining the Village indebtedness. Mr. Porter said he will personally go to Madison to process the loan application as soon as it is completed and signed.


Mr. Riehle presented bids for a new copier. There are two identical bids of \$2,250 for a new Toshiba 3201 as well as a bid of \$2095 for a rebuilt SCM machine. After extensive investigation, other brands of copiers were ruled out due to higher cost or to negative comments as to their performance and reliability. Comments concerning the Toshiba machine have been favorable and Board members indicated probable approval of its purchase although it could not be voted upon at tonight's meeting as it was not scheduled on the agenda of the special meeting. Mr. Riehle will check with the two bidders of the Toshiba to determine differences in service costs and length of time taken to answer service calls. Mr. Roberts indicated Mr. Riehle probably could go ahead with the purchase at his discretion.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Avis Miller, Clerk

Approved and ordered posted:


William F. Roberts, President