

**Notice of SPECIAL Village Board Agenda
For
Tuesday, February 25, 2025**

This is official notice that a SPECIAL meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held at 8:00 a.m. on Tuesday, February 25, 2025 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. Discussion/action regarding approval of a resolution to borrow \$450,000 for Village projects.
4. Discussion/action regarding a promissory note, as well as any other documents required by the bank, to borrow \$450,000 for Village projects and authorize the administrator or president to sign the same.
5. Adjournment

Respectfully submitted by:
Theresa Sayles, Village Clerk

Per Village of Oconomowoc Lake Village Board and Plan Commission Attendance at Meetings Policy, notice is hereby given that the above meeting will be held with a virtual attendance option. If you would like to attend by virtually (by phone) please contact the Village Clerk's Office during regular office hours, Monday – Friday from 8 am – 2 pm.

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