

**Notice of SPECIAL Village Board Agenda
For
Saturday, May 11, 2024**

This is official notice that a SPECIAL meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held immediately following a real estate auction commencing at 11:00 a.m. on Saturday, May 11, 2024 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. After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to:
 - a. Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically, the following:
 1. Sale of lots in LaLumiere subdivision
4. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session items:
 - a. Discussion/action regarding the north lot in the LaLumiere subdivision, Tax key #OCLV0613063008.
 - b. Discussion/action regarding the south lot in the LaLumiere subdivision, Tax key #OCLV0613106001.
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 on 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