

**Notice of Special Village Board Agenda
for
Wednesday, November 6, 2024**

This is official notice that the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held at **5:00 p.m.** November 6, 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 purchase of 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. Potential boundary change, and
 - b. Wis. Stats. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Specifically, the follow; Consolidation of the Village of Lac La Belle and the Town of Oconomowoc.
4. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session items.
5. Adjournment

Respectfully submitted by:
Teri Sayles, Village Clerk

Per Village of Oconomowoc Lake Village Board and Plan Commission Attendance at Meeting Policy, notice is hereby given that on Wednesday, November 6th the Village of Oconomowoc Lake Village Board meeting will be held with a virtual attendance option.

If you would like to attend the above noted meeting virtually (by phone) please contact the Village Clerk's Office during regular office hours Monday – Friday from 8:00 am to 2:00 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