



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(November 24, 2015)

Notice of Special Village Board Agenda For Monday, November 30, 2015

This is official notice that a special meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, November 30, 2015**, 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. Appointment of Chair in the absence of the Village President
4. Action to allow Village President to attend by telephone
5. Motion to Open Meeting to Public Comment on Agenda Items; please be advised per State Statute Section 19.84(2), information will be received from the public. Be further advised that there may be limited discussion by the Village Board on the information received; however, no action will be taken under public comments.
6. Discussion by Village Trustees on Wisconsin Avenue situation
7. After the appropriate announcement by the Village President, the Board will enter, by roll call vote, into Closed Session pursuant to 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 likely to become involved." (Wisconsin Avenue Maintenance)
8. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding Wisconsin Avenue maintenance
9. Discussion/action to act upon any other motion(s) required from the Closed Session discussion
10. Adjournment

Respectfully submitted by:
Jennifer A. Moore, Clerk-Treasurer

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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: Focus on Oconomowoc, Oconomowoc Enterprise, Attorney John Macy