



VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

(December 4, 2017)

Notice of Village Board Agenda For Thursday, December 7, 2017

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 Thursday, December 7, 2017** 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. Announce Closed Session

You are hereby notified that the Village Board of the Village of Oconomowoc Lake may upon motion duly made and seconded and acted upon by roll call vote as required under Wis. Stats. 19.85(1)(c) go into closed session during the course of the meeting. The purpose of the closed session will be as follows:

To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Stats. Specifically to consider the Captain's position.

3. Discussion/action on Chief/ Administrator job description
4. Discussion/action on duties of Chief/Administrator
5. Discussion/action on salary and benefits of Chief/Administrator
6. Discussion/action on future review and evaluation of Chief/Administrator
7. Discussion/action of Captain Job description
8. Discussion/action on review of duties of Captain
9. Discussion/action on review of salary and benefits of Captain position

www.oconlake.com villagehall@oconlake.com

Phone: 262-567-5301 Fax: 262-567-7447

10. 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)(c) "Considering employment, promotion or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" (Village Police Captain Position).
11. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding Village Police Captain position.
12. Discussion/action to act upon any other motion(s) required from the Closed Session discussion.
13. Adjournment

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

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