

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com  
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE BOARDS OF OCONOMOWOC LAKE AND SUMMIT AND THE SUMMIT FIRE DISTRICT COMMISSION, held on Wednesday, January 12, 2011, Unofficial until approved by the Village Board. Approved as written ( ) or with corrections ( X ) on February 21, 2011.**

A special meeting of the Boards of Trustees of the Village of Oconomowoc Lake and the Village of Summit and the Summit Fire District Commission was held on January 12, 2011, commencing at 7 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken with the following in attendance:

<b>VILLAGE OF OCONOMOWOC LAKE TRUSTEES</b>	<b>VILLAGE OF SUMMIT TRUSTEES</b>	<b>SUMMIT FIRE DISTRICT COMMISSIONERS</b>
Richard J. Kneiser, President	Jack Riley, President	Matt Dinnauer
Michael Bickler	Kraig Arenz	Bill Rott
Joe Birbaum	Jim Breen	Kathy Wentland
David Falstad	Dave Zimmermann	Don Wiemer
Joe Owens		
Chris Shult		

## **OTHERS IN ATTENDANCE**

Bob LaCourciere (Summit Fire District Commissioner, Retired), Henry Elling (Village of Summit Administrator), Cindy J. Schlieve (Clerk-Treasurer, Village of Oconomowoc Lake), Attorney John Macy

## **CONVENE INTO CLOSED SESSION**

Village of Oconomowoc Lake President Kneiser announced that the Village Boards of Trustees and the Summit Fire District will: "Convene into executive closed session by roll call vote, pursuant to section 19.85 (1) (e), Wisconsin State Statutes, '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,' regarding potential fire department merger. Participating in the executive closed session will be the Village Boards for Oconomowoc Lake and Village of Summit, Summit Fire District Commissioners, former Summit Fire Commissioner Robert LaCourciere, Village Administrators for Oconomowoc Lake and Village of Summit, and Village Clerk-Treasurer for Oconomowoc Lake."

The roll call vote to convene into closed session was Carried Unanimously. Messrs. Kneiser, Bickler, Birbaum, Falstad, Owens, Shult, Riley, Arenz, Breen, Zimmermann, Dinnauer, Rott, Wiemer, and Ms. Wentland voted in favor of convening into closed session. There were no votes in opposition.

## **CLOSED SESSION**

The Boards discussed the options for consolidating the Oconomowoc Fire Department and the Summit Fire Department. No motions were made during the closed session.

**RECONVENE INTO OPEN SESSION TO ACT UPON ANY MOTION(S) REQUIRED FROM THE CLOSED SESSION DISCUSSION.**

Motion (Bickler/Birbaum) to reconvene into open session, Carried Unanimously. Messrs. Kneiser, Bickler, Birbaum, Falstad, Owens, Shult, Riley, Arenz, Breen, Zimmermann, Dinnauer, Rott, Wiemer, and Ms. Wentland voted in favor of reconvening into open session. There were no votes in opposition.

There were no motions required from the closed session discussion. A meeting is to be scheduled with the City of Oconomowoc Mayor within the next 30 days, after which the City will be asked for their response within 30 days to the matter of fire department consolidation. The two respective Village boards plan to meet together again on March 23, 2011 at 7:00 p.m.

**ADJOURNMENT**

A motion (Owens/Bickler) was made to adjourn at approximately 8:30 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

\_\_\_\_\_  
Cindy J. Schlieve, Clerk-Treasurer

\_\_\_\_\_  
Richard J. Kneiser, President