

VILLAGE OF OCONOMOWOC LAKE

35328 W Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE Special BOARD MEETING
MINUTES OF TUESDAY, February 25, 2025
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 3/11/25.**

A special meeting of the Village Board of the Village of Oconomowoc Lake was held on Tuesday, February 25, 2025 at 8:00 a.m. at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. Roll call was taken with the following in attendance:

Present: President Bickler and Trustees: Fischer, Taylor, Fellows & Zimmermann

Excused: Trustees Waltersdorf & Sheahan

Also present: Administrator/Police Chief Janicsek, Village Clerk, Teri Sayles and Don Wiemer

ATTENDANCE

No one from the public was in attendance.

Discussion/action regarding approval of a resolution to borrow \$450,000 for Village projects.

Trustee Fischer stated that \$140,000 is to refinance the garage loan and \$310,000 is to fund the following projects: paving a portion of the woodlot drive, generators for the village hall and garage, village hall interior remodeling, ADA compliant entrance to the village hall and replacement of the dock at the boat launch

Motion (Fischer/Taylor) to approve a resolution to borrow \$450,000 to refinance the garage loan and for Village projects. Motion carried.

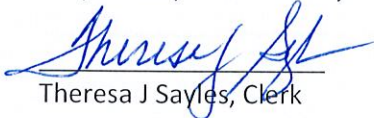
Discussion/action regarding a promissory note, as well as any other documents required by the bank, to borrow \$450,000 for Village projects and authorize the administrator or president to sign the same.

Motion (Fischer/Zimmermann) to approve the promissory note and all other required documents required by the bank to borrow \$450,000 and authorize the village president to sign the same.

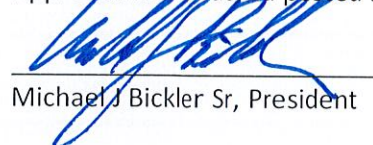
ADJOURNMENT

With no further discussion being heard, a motion (Fischer/Zimmermann) was made to adjourn at 8:02 a.m. Motion carried.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President