

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING MINUTES OF
MONDAY, March 3, 2008, Unofficial until approved by the Village Board.
Approved as written () or with corrections () on _____.**

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held commencing at 7:00 p.m., on March 3, 2008, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken following the Pledge of Allegiance with the following in attendance:

Mr. Kneiser/President – present
Messrs., Bickler, Fischer, Owens, Schinzer, Shult /Trustees – present
Mr., Birbaum /Trustee – absent
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Terri Anne Ullman

DISCUSSION/ACTION REGARDING A RESOLUTION “AUTHORIZING PREPARATION OF A COOPERATIVE PLAN WITH THE TOWN OF SUMMIT”.

Mr. Macy explained that the Town of Summit (“Town”) has requested that the Village approve a resolution that authorizes preparation of a cooperative plan with the Town. The adoption of the resolution is part of the process that the Town must complete in order for them to proceed with their proposed incorporation. The resolution only authorizes discussions with the Town; it does not include any specific issues that may exist between the Village and Town. On February 18, 2008, the Village Board of Trustees went into closed session to discuss the boundary agreement and the Village’s concerns. Mr. Kneiser noted that subsequently a meeting to discuss some of the Village’s concerns was held with the Town Chairman and Town Planner. Those concerns included (1) payment of the Village’s legal fees by the Town, (2) if an agreement is finalized between the Town and the Village; it will be adopted regardless of whether or not the Town’s incorporation is ultimately approved, and (3) assurances regarding density and single family residential zoning issues regarding several properties in the Town abutting the Village.

A motion (Schinzer/Shult) to adopt the resolution authorizing preparation of a cooperative plan with the Town of Summit, Carried Unanimously.

With no further discussion being heard, motion (Owens/Schinzer) to adjourn was made at approximately 7:05 p.m., and Carried Unanimously.

Respectfully submitted by:

Cindy J. Schlieve, Clerk-Treasurer

Approved and Ordered Posted by:

Richard J. Kneiser, President