### 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

OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF SATURDAY, May 11, 2024
Unofficial until approved by the Village Board.
Approved as written () or with corrections (X) on 6/17/24.

A meeting of the Village Board of the Village of Oconomowoc Lake was held immediately following a real estate auction and commencing at 11:29 a.m. on Saturday, May 11, 2024, 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 & Zimmermann and Trustees Fellows & Sheahan by phone.

Absent: Trustee Waltersdorf

Also present: Administrator/Police Chief Janicsek, Attorney Macy and Village Clerk, Teri Sayles

X Correction: remove "Patrick Salter and" from para one page two.

#### **ATTENDANCE**

Sherri Parchem (Dorn Rd, Hartland); Dan (Mineral Springs, Summit); Ed Johnson (N Beach Rd); Jef Fitch (S Beach Rd); Patrick Salter (N82W28659 Hillcrest Dr); Justin Falk (4101 W Santiago Tampa FL); Kirk Henderson (1204 Blue Dahlia Rd, Ocon); Jacob Kuzdas (1910 Sunnyside Rd, Waukesha); Paul, Peggy & Steven Bielik (4 Earling Ct); Horatio Sanchez (36211 Lalumiere Rd); Darren Mizia (1405 Rockridge Rd, Waukesha); Tom Foley (625 S 5<sup>th</sup> St, Milwaukee); Joel Felsing (Hampshire Ave, Milwaukee); Craig Eisenhut (201 North Ave; Hartland); Don & Maureen Straka (N75W28846 Coldstream Dr, Hartland); Matt Weil (3810 N Lalumiere)

## After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to:

Wis. Stats. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Specifically, the following:

1. Sale of lots in LaLumiere subdivision

Motion (Zimmermann/Taylor) to enter into Closed Session. <u>On a roll call vote, all members present (6) voted Aye.</u> <u>Motion carried unanimously</u>.

# The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on items discussed in Closed Session.

Motion (Fischer/Zimmermann) to reconvene into Open Session for discussion and possible action on items discussed in Closed Session. *On a roll call vote, all members present (6) voted Aye. Motion carried unanimously.* 

### Discussion/action regarding the north lot in the LaLumiere subdivision, Tax key #OCLV0613063008.

Motion (Zimmermann/Fisher) to accept the offer from Patrick Salter and Robert & Jamie Mulwitz in the amount of \$510,000 for what is the north lot in the LaLumiere subdivision, Tax key #OCLV0613063008, and to authorize the Village Administrator and Trustee Fischer to sign the offer to purchase.

Village Board of Trustee Minutes May 11, 2024

### Discussion/action regarding the south lot in the LaLumiere subdivision, Tax key #OCLV0613106001.

Motion (Zimmermann/Taylor) to accept the offer from Craig & Amy Eisenhut in the amount of \$355,000 for what is the south lot in the LaLumiere subdivision, Tax key #OCLV0613106001, and to authorize the Village Administrator and Trustee Fischer to sign the offer to purchase.

### **ADJOURNMENT**

With no further discussion being heard, a motion (Taylor/Fischer) to adjourn was made at 11:54 p.m., <u>Carried Unanimously</u>.

Respectfully submitted by:

Approved and ordered posted by:

heresa J Sayles, Çlerk Michael J Bickler Sr, President