

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING
MINUTES OF MONDAY, June 27, 2011,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 07-18-2011.**

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on June 27, 2011, commencing at 6:45 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 followed by the Pledge of Allegiance with the following in attendance:

Mr. Birbaum/President – present
Messrs., Bickler, Falstad, Fellows, Fischer/Trustees – present
Messrs., Owens, Shult/Trustees – absent
Ms. Cannariato/ Deputy Clerk-Administrative Assistant – present
Mr. Wiemer/Police Chief-Administrator – present

ATTENDANCE

No one in attendance other than those noted above

Discussion/action regarding the start date for full time police officers.

Motion (Bickler/Falstad) to designate June 28, 2011 as the hire date for the two newly hired full-time police officers. Mr. Wiemer noted that this change would only affect the Wisconsin Retirement System start date, *Carried Unanimously*.

Set Special Village Board Meeting for Friday, July 1, 8:00 a.m.

A special Village Board Meeting will be held to receive authorization to hire John Macy to represent the Village at the State Equalization Board.

ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Falstad) to adjourn was made at approximately 6:53 p.m., and *Carried Unanimously*.

Respectfully submitted by:

Approved and ordered posted by:

Michele Cannariato, Deputy Clerk

Joseph L. Birbaum, President