

# 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 SPECIAL VILLAGE BOARD MEETING  
MINUTES OF FRIDAY, July 1, 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 July 1, 2011, commencing at 8:00 a.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, Fischer, Owens, Shult/Trustees – present  
Mr. Fellows/Trustee – absent  
Ms. Schlieve/Clerk-Treasurer – present  
Mr. Macy/Attorney – present  
Mr. Wiemer/Police Chief-Administrator – present

## ATTENDANCE

Gordon Steinbach

## Discussion/action regarding communication with the Wisconsin Department of Revenue in reference to the Village of Oconomowoc Lake equalized value

Mr. Birbaum explained that the purpose of the special meeting was to discuss authorization to speak with the Wisconsin Department of Revenue (DOR) in an attempt to lower the equalized value of the Village. Mr. Fischer noted that there have been few sales in the past several years, and the sales that did occur were below equalized value. When the DOR sets the value for a municipality, the primary consideration is sales in that municipality. Mr. Macy reviewed the process that the DOR uses to set the equalized value for a municipality. Mr. Birbaum stated that he would like Mr. Macy and Mr. Fischer to represent the Village in speaking with the DOR about the equalized value. Mr. Macy noted that he would like to consult with Jim Murphy, a retired district director for the DOR, and someone who would be very helpful in explaining the steps that could be taken.

Motion (Bickler/Owens) to authorize Mr. Macy and Mr. Fischer to do whatever process is necessary for the Wisconsin Department of Revenue to review the equalized value of the Village in order to get the equalized value to 100%, and to hire a consultant to aid in the process, if needed, Carried Unanimously.

## ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Falstad) to adjourn was made at approximately 8:25 a.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

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Cindy J. Schlieve, Clerk-Treasurer

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Joseph L. Birbaum, President