

VILLAGE OF OCONOMOWOC LAKE
35328 West Pabst Road, Oconomowoc, WI 53066
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**OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING
MINUTES OF WEDNESDAY, JULY 19, 2017,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 08/21/17.**

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on July 19, 2017 at 8:00am, 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. Fischer, Waltersdorf, Fellows, Bickler/Trustees – present
Messrs. Owens, Shult/Trustees - absent
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – absent
Ms. Moore/ Clerk-Treasurer – absent

ATTENDANCE

PLAN COMMISSION

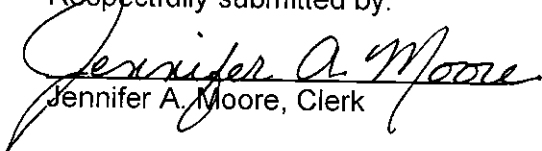
Discussion/action regarding the re-approval of a Certified Survey Map for Jeffrey Reimers, 36024 North Beach Road as recommended by the Plan Commission at its July 17, 2017 meeting.

Motion (Fellows/Waltersdorf) to re-approve the Certified Survey Map for Jeffrey Reimers, 36024 North Beach Road as recommended by the Plan Commission at its July 17, 2017 meeting, Carried Unanimously.

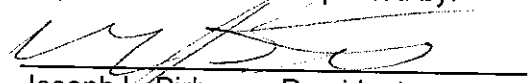
ADJOURNMENT

With no further discussion being heard, a motion (Fellows/Waltersdorf) to adjourn was made at approximately 8:05am., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President