

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING  
MINUTES OF MONDAY, September 22, 2014,  
Unofficial until approved by the Village Board.  
Approved as written ( X ) or with corrections ( ) on 10/20/2014.**

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on September 22, 2014, commencing at 6:50 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 with the following in attendance:

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

## ATTENDANCE

Mr. Jon Spheeris

## Discussion/action regarding the adoption of an Ordinance to amend Ordinance No. 268 to repeal and recreate section 2 entitled use of public sewers required, subsection 4 of an Ordinance to require mandatory hook up to public sewers subject to possible waivers in the Village of Oconomowoc Lake.

Discussion regarding the wording of the ordinance “unused and vacant”. Motion (Owens/Shult) to adopt the ordinance as written, Carried Unanimously.

## ADJOURNMENT

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

Respectfully submitted by:

Approved and ordered posted by:

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Michele Cannariato, Deputy Clerk

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Joseph L. Birbaum, President