

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 THURSDAY, October 10, 2013,
Unofficial until approved by the Village Board.
Approved as written () or with corrections (X) on 10/21/2013.**

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on Thursday, October 10, 2013, 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 with the following in attendance:

Mr. Birbaum/President – present
Messrs., Bickler, Fellows, Owens, Shult, Waltersdorf/Trustees – present
Mr. Fischer/Trustee – present via telephone
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present

ATTENDANCE

There was no one in attendance other than those noted above.

CLOSED SESSION

The Village President announced to all present that the Village Board of Trustees will: “convene into executive closed session by roll call vote, pursuant to Section 19.85(1)(c), Wisconsin State Statutes, ‘considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.’ Participating in the executive closed session will be the Village Board, Village Administrator, and Village Clerk-Treasurer.”

Motion (Bickler/Shult) to convene into executive closed session, as noted above, Carried Unanimously. The roll call vote was as follows: Messrs. Owens, Shult, Fellows, Bickler, Waltersdorf, Birbaum, Fischer (via telephone) voted in favor.

The meeting convened into executive closed session at 8:03 a.m.

RECONVENE INTO OPEN SESSION FOR DISCUSSION AND POSSIBLE ACTION REGARDING CLOSED SESSION DISCUSSION

Motion (Bickler/Shult) to reconvene into open session, Carried Unanimously. The roll call vote was as follows: Messrs. Owens, Shult, Fellows, Bickler, Waltersdorf, Birbaum, Fischer (via telephone) voted in favor.

Motion (Bickler/Owens) to authorize a salary of \$87,000 and the rank of Captain to Lt. Andrew Helwig beginning January 1, 2014, Carried Unanimously.

ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 8:20 a.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Joseph L. Birbaum, President