

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD PUBLIC HEARING MINUTES
of Monday, November 17, 2014. Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 12/15/2014.**

PUBLIC HEARING

A public hearing was held before the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake, commencing at 7:00 PM, Monday, November 17, 2014, at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law were met. Roll was taken with the following in attendance:

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

ATTENDANCE

Ed Johnson, Rebecca Mattano (Waukesha County Department of Parks and Land Use)

APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT

Clerk Schlieve called the meeting to order and requested suggestions for nomination to act as chairperson for the public hearing. Motion (Shult/Waltersdorf) to nominate Mr. Bickler as chairperson for the public hearing, Carried Unanimously. Mr. Bickler continued the public hearing as chairperson.

REVIEW OF THE PROPOSED 2015 VILLAGE OF OCONOMOWOC LAKE BUDGET

Mr. Fischer reviewed the proposed 2015 budget for the Village of Oconomowoc Lake. The total Village property tax proposed is \$1,347,166 with a tax rate per \$1,000 of \$4.18022. Mr. Fischer noted the following items. There was a change in the fund balance; the sale of capital assets (lot sold in LaLumiere Subdivision) must be kept separate; the salary for the clerk-treasurer is higher due to the three months of training for the clerk-treasurer who will succeed Ms. Schlieve; suggested replacing the squad every two years and replacing the half-ton truck in opposite years.

There were no comments from those present.

ADJOURNMENT

Motion (Shult/Fellows) to close the public hearing, at 7:12 p.m., Carried Unanimously.

Respectfully submitted by:
Cindy J. Schlieve – Clerk-Treasurer