

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING
MINUTES OF THURSDAY, November 7, 2019,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 11-18-2019.**

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on November 7, 2019 at 10:00am, 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. Bickler/President – present
Mr. Fellows, Fischer, Shult/Trustees – present
Mr. Waltersdorf, Birbaum, Zimmermann/Trustee - excused
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – excused
Ms. Vaughan/Village Clerk – present

ATTENDANCE

None.

After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Okauchee Fire Department)

President Bickler announced closed session.

Motion (Shult/Fischer) to enter into Closed enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Okauchee Fire Department) On roll call vote all voted Aye. Motion carried.

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding Okauchee Fire Department.

Motion (Shult/Fellows) to reconvene into Open Session for discussion and possible action regarding Okauchee Fire Department. On roll call vote all voted Aye. Motion carried.

Discussion/action to act upon any other motion(s) required from the Closed Session discussion.

Motion (Shult/Fellows) to authorize Attorney Macy, on the behave of the Village of Oconomowoc Lake Board of Trustees, to respond to correspondence from Attorney Reuter, representing Okauchee Fire Department. Carried Unanimously.

ADJOURNMENT


With no further discussion being heard, a motion (Shult/Fellows) to adjourn was made at approximately 10:30am, and Carried Unanimously.

Respectfully submitted by:



Katelyn A. Vaughan, Clerk

Approved and ordered posted by:



Michael Bickler Sr., President