

VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING
MINUTES OF MONDAY, November 9, 2020
Unofficial until approved by the Village Board.
Approved as written or with corrections () on 12/21/20.**

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on November 9, 2020 at 7:00 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 followed by the Pledge of Allegiance with the following in attendance:

ATTENDANCE

Mr. Bickler/President – present
Mr. Waltersdorf, Birbaum, Zimmermann, Fischer, Shult/Trustees – present
Mr. Fellows/Trustee - excused
Mr. Wiemer/Zoning Administrator - present
Mr. Macy/Attorney – present

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)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Job descriptions for Village Administrator, Zoning Administrator, Chief of Police.)

President Bickler announced the closed session.

Motion (Zimmermann/Waltersdorf) to enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(e) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Job descriptions for Village Administrator, Zoning Administrator, Chief of Police.) *On a 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 job descriptions for Village Administrator, Zoning Administrator, Chief of Police.

Motion (Birbaum/Waltersdorf) to reconvene into Open Session for discussion and possible action regarding Job descriptions for Village Administrator, Zoning Administrator, Chief of Police. *On roll call vote all voted Aye. Motion carried.*

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

Motion (Fischer/Waltersdorf) to offer the position of Chief of Police to current employees and accept resumes by December 1, 2020. *Carried Unanimously.*


ADJOURNMENT

With no further discussion being heard, a motion (Birbaum/Waltersdorf) to adjourn was made at approximately 8:50 p.m. Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President