

# VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE VILLAGE BOARD OF TRUSTEES SPECIAL MEETING  
MINUTES OF MONDAY, December 1, 2008. Unofficial until approved by the  
Village Board.  
Approved as written ( ) or with corrections ( ) on \_\_\_\_\_.

A special meeting of the Village Board of the Village of Oconomowoc Lake was held immediately following a public hearing, commencing at 7:12 PM, Monday, December 1, 2008, at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification of the news media were met. Roll was taken with the following in attendance:

Mr. Kneiser/President – present  
Messrs. Bickler, Fischer, Owens (arrived at 7:07 p.m.), Schinzer and Shult/Trustees – present  
Mr. Birbaum/Trustee – absent  
Ms. Schlieve/Clerk-Treasurer – present  
Mr. Wiemer/Police Chief and Administrator – present  
Mr. Macy/Attorney – present

## Attendance

There was no one in attendance other those named above.

## Discussion/action regarding the proposed 2009 Village budget and to set the tax levy for 2009.

Mr. Wiemer explained that the proposed tax levy is \$3.947 per \$1000 of assessed property value. The advertised rate was \$3.94 per thousand. The difference occurred with the receipt of the manufacturing values for the Village.

Motion (Fischer/Shult) to adopt the proposed budget for 2009 with a tax levy of \$3.947 per \$1000 of assessed property value, *Carried Unanimously*.

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

Respectfully submitted by:

\_\_\_\_\_  
Cindy J. Schlieve, Clerk-Treasurer

Approved and Ordered Posted by:

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Richard J. Kneiser, President