

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD PUBLIC HEARING MINUTES
of Monday, December 3, 2012. Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 12/17/2012.**

PUBLIC HEARING

A public hearing was held before a special meeting of the Board of Trustees of the Village of Oconomowoc Lake, commencing at 6:30 PM, Monday, December 3, 2012, 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/Trustees – present
Mr. Falstad/Trustee – absent
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

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

CLERK ACCEPTS NOMINATIONS FOR CHAIRPERSON OF THE PUBLIC HEARING, AND SPECIAL VILLAGE BOARD MEETING THAT WILL FOLLOW, IN THE ABSENCE OF PRESIDENT BIRBAUM

Motion (Shult/Owens) to nominate Michael Bickler as chair for the public hearing, and Special Village Board meeting to follow, in the absence of President Birbaum, Carried Unanimously.

REVIEW OF THE PROPOSED 2013 VILLAGE OF OCONOMOWOC LAKE BUDGET

Mr. Fischer reviewed the proposed 2013 budget. He noted a decrease in revenue of .47%; a decrease in expenditures of .22%; an increase in net transfers to designated funds of 1.01%; and an increase to eliminate the 2012 deficit of 3.57%.

ADJOURNMENT

Motion (Shult/Fellows) to close the public hearing, at 6:45 p.m., Carried Unanimously.

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