

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE BOARD PUBLIC HEARING MINUTES  
of Monday, December 5, 2011. Unofficial until approved by the Village Board.  
Approved as written ( X ) or with corrections ( ) on 12/19/2011.**

## **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 5, 2011, 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 VILLAGE BOARD MEETING THAT WILL FOLLOW, IN THE ABSENCE OF PRESIDENT BIRBAUM**

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

## **REVIEW OF THE PROPOSED 2012 VILLAGE OF OCONOMOWOC LAKE BUDGET**

Since there were no Village residents in attendance, there were no comments.

## **ADJOURNMENT**

Motion (Bickler/Shult) to close the public hearing, at 6:33 p.m., Carried Unanimously.

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