

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING
MINUTES OF MONDAY, DECEMBER 7, 2015,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 12/21/2015.**

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on December 7, 2015 at 7:00pm immediately following a Public Hearing 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. Birbaum/President – present
Messrs., Owens, Fellows, Bickler, Waltersdorf, Fischer/Trustees – present
Mr. Shult/Trustee - absent
Ms. Moore/Clerk-Treasurer - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – absent

ATTENDANCE

PUBLIC COMMENT

Village President Birbaum waived public comments as there were no members of the public present at the meeting.

PLAN COMMISSION

Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Randall and Jennifer Stuckert, located at N52 W34223 Gietzen Drive in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its October 16, 2015 meeting.

Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Daniel and Lori Lorenz, located at W342 N5170 Road P and W342 N5182 Road P in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its October 16, 2015 meeting.

Motion (Waltersdorf/Bickler) to approve the extraterritorial Certified Survey Map for property owned by Randall and Jennifer Stuckert, located at N52 W34223 Gietzen Drive in the Town of Oconomowoc, and approve the extraterritorial Certified Survey Map for property owned by Daniel and Lori Lorenz, located at W342 N5170 Road P and W342 N5182 Road P in the Town of Oconomowoc to the December 7, 2015 Village Board meeting, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding 2016 budget for the Village of Oconomowoc Lake.

The matter was presented during the Public Hearing held immediately preceding the Trustee meeting. There were no additional comments or discussion. Motion (Waltersdorf/Owens) to approve the 2016 budget for the Village of Oconomowoc Lake, *Carried Unanimously*.

Discussion/action regarding setting the tax levy for the Village of Oconomowoc Lake for 2016.

Village Board of Trustee Minutes

December 1, 2015

Mr. Wiemer explained the total value of the Village and the proposed property tax levy and tax rate per \$1,000. The proposed property tax levy is \$1,367,815. The proposed tax rate per \$1,000 is \$4.26.

Motion (Waltersdorf/Owens) to accept the proposed property tax levy of \$1,367,815 with the tax rate of \$4.26 per \$1,000, Carried Unanimously.

AFTER THE APPROPRIATE ANNOUNCEMENT BY THE VILLAGE PRESIDENT, THE BOARD WILL ENTER, BY ROLL CALL VOTE, INTO CLOSED SESSION PURSUANT TO WIS. STATS. 19.85(1)(g) "CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS LIKELY TO BECOME INVOLVED." (WISCONSIN AVENUE MAINTENANCE)

Due to the absence of the Village Attorney, the Village Board declined to enter Closed Session.

THE BOARD WILL RECONVENE, BY ROLL CALL VOTE, INTO OPEN SESSION FOR DISCUSSION AND POSSIBLE ACTION REGARDING WISCONSIN AVENUE MAINTENANCE.

Due to the absence of the Village Attorney, the Village Board declined to enter Closed Session.

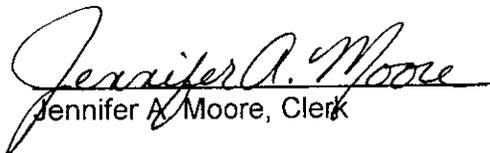
DISCUSSION/ACTION TO ACT UPON ANY OTHER MOTION(S) REQUIRED FROM THE CLOSED SESSION DISCUSSION

No action taken.

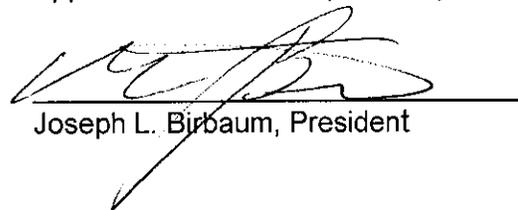
ADJOURNMENT

With no further discussion being heard, a motion (Waltersdorf/Owens) to adjourn was made at approximately 7:25 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President