

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING
MINUTES OF MONDAY, December 14, 2020,
Unofficial until approved by the Village Board.
Approved as written or with corrections () on 12/21/2020.

A special meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, December 14, 2020, commencing at 6:00 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. The meeting was called to order at 6:10 p.m.

Roll call was taken with the following in attendance:

Mr. Bickler/Chairperson & Village President – present
Mr. Waltersdorf, Mr. Fellows, Mr. Birbaum, Mr. Fischer, Mr. Zimmermann/Trustees – present
Mr. Shult – absent
Mr. Helwig/Administrator – present
Mr. Wiemer/Zoning Administrator - present
Mr. Macy/Attorney – present
Mrs. Sayles/Clerk – excused

ATTENDANCE

None

PLEDGE OF ALLEGIENCE

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)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Tax Key 577-960) AND 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." (Village Chief of Police position and interviews.)

Motion (Zimmermann/Waltersdorf) to enter, by roll call vote, into Closed Session at 6:10 p.m. pursuant to Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Tax Key 577-960) AND 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.)
On a roll call vote all voted Aye. Carried unanimously.

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on items discussed in Closed Session.

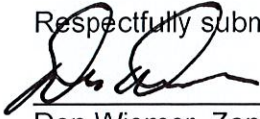
Motion (Waltersdorf/ Birbaum) to reconvene into Open Session at 8:45 p.m. for discussion and possible action on items discussed in Closed Session. *On a roll call vote all voted Aye. Carried unanimously.*

Motion (Fischer/Waltersdorf) to purchase the Ramme lot on Sawyer Road, Tax Key 577-960, for \$99,500. The payment is to be made in 2021 and the 2021 budget will be amended to reflect the purchase with funds coming from the designated Land Acquisition and Sewer Fund, and to allow Mr. Wiemer to sign on behalf of the Village Board in dealing with the purchase. The counter offer to include markings of the lot corners and provide title insurance. Carried unanimously.

ADJOURNMENT

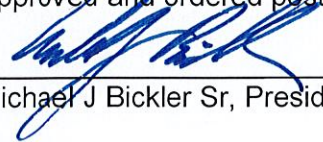
With no further discussion being heard, a motion (Waltersdorf/Birbaum) to adjourn was made at 8:55 p.m., Carried Unanimously.

Respectfully submitted by:



Don Wiemer, Zoning Administrator

Approved and ordered posted by:



Michael J Bickler Sr, President