

**Notice of Special Village Board Agenda**  
**For**  
**Thursday November 7, 2019**

This is official notice that a special meeting of the Board of Trustees of the Village of Oconomowoc Lake will be held at **10:00 a.m. on Thursday, November 7, 2019** at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. The following matters will be discussed, with possible action, as well as any other matters that may legally come before the Trustees:

1. Roll Call
2. Pledge of Allegiance
3. 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." (Okauchee Fire Department)
4. The Board will reconvene, by roll call vote, into Open Session for discussion and possible action.
5. Discussion/action to act upon any other motion(s) required from the Closed Session discussion.
6. Adjournment

Respectfully submitted by:  
Katelyn A. Vaughan, Village Clerk

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that upon reasonable notice, effort will be made to accommodate the needs of the disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall at 567-5301. Information pertaining to agenda items may be viewed at the Village Hall, if available.

**-NOT INTENDED FOR PAID PUBLICATION-**

Copies to: Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy