

(January 6, 2011)

**Notice of Village Board(s) and Summit Fire District  
Agenda For  
Wednesday, January 12, 2011**

This is official notice that a special combined meeting of the Village Board of Trustees for the Village of Oconomowoc Lake, Village Board for the Village of Summit, and the Summit Fire District will be held at **7:00 p.m. on Wednesday, January 12, 2011**, at the Village Hall, 35328 W. Pabst Road, Oconomowoc. 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 for the Village Boards for the Village of Oconomowoc Lake and Village of Summit, and Summit Fire District.

Village of Oconomowoc Lake President Kneiser announces that the Village Board(s) of Trustees and the Summit Fire District will: "Convene into executive closed session by roll call vote, pursuant to section 19.85(1)(e), Wisconsin State Statutes, "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," regarding potential fire department merger. Participating in the executive closed session will be the Village Board for Oconomowoc Lake and Village of Summit, Summit Fire District Commissioners, former Summit Fire Commissioner Robert Lacourciere, Village Attorney John Macy, Village Administrators for Oconomowoc Lake and Village of Summit, and Village Clerk-Treasurer for Oconomowoc Lake and Clerk for the Village of Summit."

2. Reconvene into Open Session to act upon any motion(s) required from the Closed Session discussion.
3. Adjournment

Respectfully submitted by:  
Donald G. Wiemer, Village Administrator  
Village of Oconomowoc Lake

\*Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

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: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy