

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING
MINUTES OF MONDAY, December 5, 2011,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 12/19/2011.**

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on December 5, 2011, commencing at 6:30 p.m., 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 – 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.

DISCUSSION/ACTION REGARDING THE 2012 BUDGET FOR THE VILLAGE OF OCONOMOWOC LAKE

Mr. Fischer continued as chair, as voted upon at the Public Hearing held immediately preceding the special Village Board meeting. Mr. Fischer reviewed the proposed budget for 2012 noting fund transfers, undesignated fund balance, and savings the Village will realize due to the change in ambulance service and a new assessor with procedures that will be more beneficial to the Village.

Motion (Shult/Owens) to approve the proposed 2012 budget for the Village of Oconomowoc Lake, Carried Unanimously.

DISCUSSION/ACTION REGARDING SETTING THE 2012 TAX LEVY FOR THE VILLAGE OF OCONOMOWOC LAKE

The 2012 budget calls for a Village tax levy of \$3.09 per \$1,000 of assessed value, which is a 0.65% increase over the 2011 budget.

Motion (Shult/Bickler) to approve the tax levy of \$3.09 per \$1,000 of assessed value for the 2012 tax year, Carried Unanimously.

ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 6:39 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Joseph L. Birbaum, President