

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
December 1, 2003. Unofficial until approved by the Village Board. Approved
as written (X) or with corrections () on 12-15-03.

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake immediately followed a public hearing, at 7:20 PM on Monday, December 1, 2003, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification of the news media were met. Roll was taken following the Pledge of Allegiance, with the following in attendance:

Mr. Foster/President – Present
Messrs. Kneiser, Owens, Schinzer, Steinbach, Fischer/Trustees – present
Mr. Birbaum – absent
Ms. Stern/Clerk-Treasurer – present
Mr. Wiemer/Police Chief and Administrator – present

ATTENDANCE

Steve Loudon, Oconomowoc Enterprise.

2004 BUDGET

The Trustees discussed the paying of the unfunded liability balance in regard to the 2004 budget.

Motion (Kneiser/Steinbach) to approve the 2004 budget for the Village of Oconomowoc Lake, as presented, *Carried Unanimously*.

APPOINTMENT OF VILLAGE CLERK/TREASURER

Mr. Foster reported the interview committee interviewed seven candidates for the position and recommends Ms. Katherine Kreuser for the position. If Ms. Kreuser is unable to accept the position, the committee recommends it be offered to Ms. Peggy Chapman.

Motion (Kneiser/Steinbach) to offer the clerk/treasurer position to Ms. Katherine Kreuser and if she refuses, to then offer the position to Ms. Peggy Chapman, *Carried with Mr. Owens abstaining*.

WETLANDS MAPPING

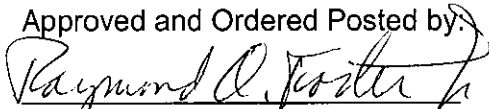
Mr. Wiemer distributed copies of mapped wetlands, done by Sewrpc, of the Lalumiere subdivision. Discussion followed. The Board directed the Administrator to contact Sewrpc for clarification of the map.

With no further discussion being heard, motion (Schinzer/Steinbach) to adjourn was made at approximately 7:30 PM, and *Carried Unanimously*.

Respectfully submitted by:


Barbara Stern, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President