

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING MINUTES OF
MONDAY, October 29, 2007, Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 11-19-07.

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held commencing at 7:02 p.m. on October 29, 2007, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken following the Pledge of Allegiance with the following in attendance:

Mr. Kneiser/President – present
Messrs., Birbaum, Fischer, Owens, and Shult/Trustees – present
Messrs., Bickler and Schinzer/Trustees – excused
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

Attendance

Pat McAdams (McAdams Realty Oconomowoc), Dan Farrell (Roundy's Inc.), Vic Raasch (Vic's Carpet), and Heather Turner Loth (MSI General)

Discussion/action regarding the resolution to discontinue a portion of Watertown Plank Road herein described. Said resolution was introduced before the Village of Oconomowoc Lake Board on the 17th day of September, 2007, and proposes the discontinuance of a portion of Watertown Plank Road between the West lot line of Parcel Number OCLV 0586994 and the East lot line of Parcel Number OCLV 0585973001 in the Village of Oconomowoc Lake as depicted by map in attached Exhibit 1, which abuts, in whole or in part the parcels of land identified by the tax key numbers shown in attached Exhibit 2.

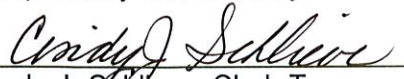
Mr. Macy explained that the specific steps required by law have been followed. The resolution was previously introduced, per statute, at the September 17, 2007 regular monthly meeting of the Board of Trustees; proper notifications have been made; and no objections have been heard. Motion (Owens/Shult) to approve the resolution as drafted along with exhibits 1 and 2, Carried Unanimously.

Discussion/action regarding the appointment of Michael Bickler to the Finance Committee.

Mr. Kneiser explained that there is a vacancy on the finance committee, and recommended the appointment of Michael Bickler to that position. Motion (Birbaum/Shult) to approve the appointment of Michael Bickler to the finance committee, Carried Unanimously.

With no further discussion being heard, motion (Owens/Shult) to adjourn was made at approximately 7:07 p.m., and Carried Unanimously.

Respectfully submitted by:


Cindy J. Schlieve, Clerk-Treasurer

Approved and Ordered Posted by:


Richard J. Kneiser, President