

# VILLAGE OF OCONOMOWOC LAKE

35328 W Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: [www.oconlake.com](http://www.oconlake.com)

Fax: (262) 567-7447 e-mail: [villagehall@oconlake.com](mailto:villagehall@oconlake.com)

## OCONOMOWOC LAKE VILLAGE Special BOARD MEETING

MINUTES OF WEDNESDAY, November 6, 2024

Unofficial until approved by the Village Board.

Approved as written (X) or with corrections ( ) on 11/18/24.

A special meeting of the Village Board of the Village of Oconomowoc Lake was held on Wednesday, November 6, 2024 at 5:00 p.m. at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. Roll call was taken with the following in attendance:

Present: President Bickler and Trustees: Fischer, Fellows & Zimmermann

Excused: Trustees Waltersdorf, Sheahan, Taylor

Also present: Administrator/Police Chief Janicsek, Attorney Macy and Attorney Riffle

### ATTENDANCE

No one from the public was in attendance.

After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to:

- a. Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchase of properties, the investing of public funds, or conducting other specified public business , whenever competitive or bargaining reasons require a closed session ." Specifically, the following: 1. Potential boundary change, and
- b. Wis. Stats. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Specifically, the follow; Consolidation of the Village of Lac La Belle and the Town of Oconomowoc.

Motion (Zimmermann/Fellows) to enter into Closed Session. On a roll call vote, all members present (4) voted Aye. Motion carried.

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on items discussed in Closed Session.

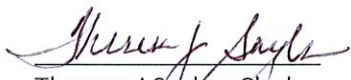
Motion (Zimmermann/Fellows) to reconvene into Open Session for discussion and possible action on items discussed in Closed Session. On a roll call vote, all members present (4) voted Aye. Motion carried.

Motion (Zimmermann/Fellows) to authorize the Village President to proceed as discussed in closed session. Motion carried.


### ADJOURNMENT

With no further discussion being heard, a motion (Zimmermann/Fellows) was made to adjourn. Motion carried.

Respectfully submitted by:

  
Theresa J Sayles, Clerk

Approved and ordered posted by:

  
Michael J Bickler Sr, President