TOWN OF OCONOMOWOC BOARD SPECIAL TOWN BOARD MEETING AGENDA At the Village of Lac La Belle Hall located at W359 N6812 Brown Street – Oconomowoc, Wisconsin

Wednesday, November 5, 2025 2:00 P.M.

Pledge of Allegiance Correspondence. Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

- 1. Consider and Act on Resolution 2025-29; A resolution authorizing the issuance and sale of \$1,110,936.00 General Obligation Promissory Note.
- 2. Consider and Act on authorizing the Village of Lac La Belle Village Board President to sign the General Obligation Promissory Note in the amount of \$1,110,936.00 and any documents associated with that borrow on behalf of the Town of Oconomowoc Town Board.
- 3. Adjourn. -

Note: At times items on agenda may not be taken in the same order as they appear.

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Village Trustees to gather information. The only action to be taken at the above noticed meeting will be actions by the Village Trustees.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Village Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.