

**VILLAGE OF LAC LA BELLE  
BOARD OF TRUSTEES  
SPECIAL MEETING AND NOTICE OF CLOSED SESSION**

DATE: April 23, 2024  
TIME: 6:30 P.M.  
PLACE: Town Hall W359 N6812 Brown Street

1. Call to Order
2. Review and approval of minutes of the March 20, 2024 Board meeting and April 6, 2024 Special Session.
3. Consider and possible action related to a traffic study to be performed by SEH engineering.
4. Upon a duly made motion, enter into a closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely negotiations and consideration of access easements and other matters related to the pending sale of Outlots 1 & 2 of the property commonly identified as Saeger West and Lot 1 of the property commonly identified as Saeger East to Tall Pines Conservancy.
5. Upon a duly made motion, enter into a closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of 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, namely negotiations and consideration of the options related to a border agreement with the Town of Oconomowoc.
6. Reconvene in open session to take action, if any is required, with respect to closed session item above.
7. Adjourn

POSTED BY: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
TITLE Date