

**VILLAGE OF LAC LA BELLE
BOARD OF TRUSTEES
AGENDA**

Wednesday, April 17, 2024
Town Hall W359 N 6812 Brown Street

BOARD OF TRUSTEES MEETING – 6:30 PM

1. Swearing in of newly elected Trustees
2. Public Comments
3. Minutes.
4. Treasurer's report, including new monthly reporting format.
5. Consider and possible action related bids for resealing Village roads.
6. Consider and possible action to renew R&R municipal insurance policy.
7. Consider and possible action to adopt the Town of Oconomowoc fee schedule associated with public records requests.
8. Consider and possible action to amend the Village sewer ordinance to allow septic systems under specific conditions.
9. Consider and possible action to approve the confirmed Purchase and Sale Agreement submitted by Attorney Joseph LaDien on behalf of Prestwick Properties of Lac la Belle, LLC to purchase Lot No.2 of CSM #12549.
10. Review and consider approval of a new ordinance related to the creation of the Lake Country Municipal Court.
11. Review and consider approval of the Municipal Court budget for 2024.
12. Consider and possible action on the payment in lieu of tax agreement with Olin Sang Ruby.
13. Consider and possible action on the 2024 Fireworks contract.
14. Update on the sale of properties to Tall Pines Conservancy.
15. Update from the Traffic Committee.
16. Update on the City of Oconomowoc boat launch project.

17. Consider and possible action related to the sewer main project included in the 2024 Capital Projects budget.
18. Consider and possible action of the ASI sewer maintenance contract.
19. Administrator's report.
20. Adjournment.

Any person having a disability desiring accommodations to attend the meeting should please notify the clerk at 920-474-4449.