

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

DATE: Wednesday, August 21, 2019
TIME: 7:30 p.m.
PLACE: Sang Hall, 600 Lac LaBelle Drive

BOARD OF TRUSTEES MEETING

1. Public comments.
2. Minutes.
3. Treasurer's Report.
4. Report of Village Engineer Mark Mickelson updating Prestwick Project.
5. Update and discussion only, about status of proposed license agreement for the public access area connected to Monastery Hill Drive.
6. Discussion and action to enter into a fifty-foot(50) license agreement immediately north of Tax Key Parcel No. LLV 0505024004 (commonly known as the "farm property") with Prestwick Properties of Lac LaBelle LLC., to allow the clearing of dead brush, objects and vegetation that might pose a risk to individuals walking therein.
7. Discussion and action regarding work needed for the restoration and vegetation of areas within Tax Key Parcel No. LLV 0505999010 (commonly known as the "state property"). Report from Environmental Biologist Clayton Frazer.
8. Consideration and possible action regarding the Waukesha County Salt/Sand Contract for 2019-2020 season.
9. Consideration of a motion to enter into a closed session pursuant to Wisconsin Stat. Section 19.85(1)© considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely the Village Police Chief.
10. Reconvene into open session to take any action needed or arising from the closed session, if any.
11. Village Administrator's report.
12. Adjournment.

Any person having a disability desiring accommodations to attend the meeting should please notify the clerk at (262) 569-6190 twenty-four(24) hours in advance so arrangements can be made.