

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

DATE: Wednesday, December 18, 2019
TIME: 7:00 p.m.
PLACE: The Club at Lac LaBelle, 6996 Pennsylvania Street

BOARD OF TRUSTEES MEETING

1. Possible motion to enter into closed session pursuant to Wis. Stat. Section 19.85(1) (e) for the purpose of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to a request by the Prestwick golf course owner to transfer approximately 6/10 of an acre of land owned by the Village to expand the landing area of a golf hole and to accommodate the installation of a control unit in exchange for consideration.
2. Reconvene in open session to discuss, consider and take possible action, if necessary, with respect to a transfer of Village-owned land.
3. Possible motion to enter into closed session pursuant to Wis. Stat. Section 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 or arising from the redevelopment of the Lac LaBelle golf course.
4. Reconvene in open session to discuss, consider and take possible action, if necessary, with respect to any matter taken up in the closed session.
5. Public comments.
6. Minutes.
7. Treasurer's Report.
8. Consider and take action on an Ordinance Annexing Contiguous Territory Owned by the Village of Lac LaBelle pursuant to Wis. Stat. Section 66.0223 with respect to the remaining portion of the land which the village acquired from the Wisconsin Department of Transportation located in the area west of Saeger Road.
9. Discussion and possible action regarding amending Chapter 20 of the Village of Lac LaBelle Code of Ordinances regulating sewer use and charges.
10. Discussion and possible action regarding the renewal of Village Administrator Stumpf's contract.

11. Discussion and possible action regarding the approval of the von Briesen & Roper's annual fee agreement.
12. Discussion and possible action setting the date for the 2020 July 4th fireworks.
13. Discussion and possible action regarding Village street signage.
14. Village Administrator's report.
15. 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.