

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

DATE: January 16, 2019
TIME: 7:00 P.M.
PLACE: LaBelle Golf Club, 6996 Pennsylvania Avenue

VILLAGE OF LAC LABELLE CAUCUS:

- 1: Timothy J. Clark, President
- 2: Mark Wille, Trustee
- 3: Robert Butendorf, Trustee

NOTE: Board of Trustee Meeting will start at 7:30 or immediately following the Village of Lac LaBelle Caucus is complete.

BOARD OF TRUSTEES MEETING

1. Public Comments.
2. Minutes.
3. Treasurer's Report.
4. Consider and enact an ordinance to document the adoption of an amended Comprehensive Plan by the Board of Trustees which occurred on December 19, 2018.
5. Consider and act regarding the Engagement Agreement with SEH.
6. Discussion concerning five year projections and five year history of financials of the Village of Lac LaBelle.
7. Consider and act regarding the Municipal Court budget.
8. Village Administrator's report.
9. 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.