

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

DATE: Tuesday, September 24, 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. Village Engineer Mickelson's report.
5. Discussion and possible action regarding the report of the recent activities of the Plan Commission.
6. Discussion regarding Village Policy pertaining to temporary closure of village roads.
7. Discussion and possible action regarding the electronic storage of village records.
8. Discussion and possible action related to the public access to the lake from the area of the Monastery Hill Estates subdivision and the condition of the "bike lane" behind the Monastery Hill Estates subdivision.
9. Discussion and possible action regarding the village's policy for tree trimming and clearing of the village's roadways.
10. Village Administrator's report.
11. **CONSIDERATION AND POSSIBLE ACTION TO GO INTO CLOSED SESSION PURSUANT TO WIS.STAT. SECTION 19.85(1)(E).** "...conducting other specified public business, whenever competitive or bargaining reasons require a closed session...", namely (1) possible contracting for police services in the village in conjunction with the announced retirement of the current police chief; and (2) a possible Wis. Stat. Section 66.0301 Intergovernmental Cooperation Agreement with another governmental entity with respect to municipal services.
12. **CONSIDERATION AND POSSIBLE ACTION TO GO INTO CLOSED SESSION PURSUANT TO WIS. STAT. SECTION 19.85(1)(c)** , "...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 and communication from the Wisconsin Retirement System.
13. Will convene in open session to take action required, if any, in conjunction with the previous closed sessions.
14. Discussion and possible action regarding the Village's 2019 and 2020 budget.
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.