

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

DATE: Wednesday, February 20, 2019
TIME: 7:30 P.M.
PLACE: The Club at Lac LaBelle, 6996 Pennsylvania Street

**NOTE: BOARD OF TRUSTEE MEETING WILL START AT 7:30
OR IMMEDIATELY FOLLOWING THE FORUM.**

BOARD OF TRUSTEES MEETING

1. Public comments.
2. Minutes.
3. Treasurer's report.
4. Report from Municipal Court Judge Tim Kay.
5. Discussion and possible action regarding an ordinance to create and establish a municipal court for the City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman, Town of Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac LaBelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek, Town of Ixonia(contract member) Town of Ottawa(contract member) and Town of Sullivan(contract member) pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes.
6. Discussion of previous action taken by the Board regarding Village Clerk's term and severance package.
7. Report from Village Engineer Mark Mickelson regarding Prestwick activities on the golf course and Village property.
8. Plan Commission report from Trustees Butendorf and Wille.
9. Village Administrator's report.
10. 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.