

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

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

BOARD OF TRUSTEES MEETING

1. Public comments.
2. Minutes.
3. Treasurer's report.
4. Discussion and possible action regarding the approval of the Lake Challenge half marathon, 8 mile race on September 7, 2019.
5. Discussion and update by Village Engineer Mark Mickelson regarding Prestwick and The Club at Lac LaBelle.
6. Discussion and possible action regarding approval of the cost of new street signs.
7. Consideration and possible action to go into closed session pursuant to Wis. Stats. 19.85 (1) (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.", namely (1) negotiations with the City of Oconomowoc to procure sewer capacity to accommodate the provisions of the Development Agreement with Prestwick Properties of Lac LaBelle, LLC; and (2) negotiations with the Town of Ixonia to procure and replace sewer capacity; and (3) formulation of the position of the Village in connection with a possible Wis. Stat. Section 66.0301 Intergovernmental Cooperation Agreement with the Town of Ixonia with respect to sewer services.
8. May reconvene in open session to take action required, if any, in conjunction with the previous closed session.
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.