

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

DATE: Wednesday, February 19, 2020  
TIME: 6:45 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 pertaining to the option which it holds for the acquisition of land to construct an administration building and develop several residential lots as contained in the Development Agreement with Prestwick Properties of Lac LaBelle, LLC dated May 9, 2018.
2. 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 Monastery Hill Subdivision to obtain a license to maintain a lake access point within the area in Outlot 1 of the Monastery Hill Estates Subdivision Plat recorded with the Waukesha County Register of Deeds on May 4, 1990.
3. Reconvene in open session to discuss, consider and take possible action, if necessary, with respect to any matter taken up in the closed sessions.
4. Public Comments.
5. Minutes.
6. Treasurer's Report.
7. Update from Village Engineer Mark Mickelson concerning the Prestwick project.
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.