

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

DATE: Wednesday, January 15, 2020
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. Set date for Village's 2020 caucus.
5. Appointment of election inspectors.
6. Consideration and possible action concerning the request by Prestwick Properties of Lac LaBelle to acquire .62 acres of village land to expand the landing area of a golf hole and to accommodate the installation of an irrigation control unit in exchange for extending the rent-free use of the clubhouse for village meetings, elections and storage of voting equipment.
7. Village Administrator's report.
8. 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, regarding issues related to Sections 5 and 6 of the Developers Agreement between the Village of Lac LaBelle and Prestwick Properties of Lac LaBelle, dated May 9, 2018 concerning the possible acquisition of Lots 2S, 3S, 4S, 5S, 6S and 7S.
9. Reconvene in open session to discuss, consider and take possible action, if necessary, with respect to any matter taken up in the closed session.
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.