

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

DATE: Wednesday, May 20, 2020
TIME: 7:30 p.m.
PLACE: The Club at Lac LaBelle 6996 Pennsylvania Street and/or
Telephonically at 1-855-947-8255 (toll free) or
1-630-424-2356 (toll)
Access Code: 7690 433#

BOARD OF TRUSTEES MEETING

1. Public comments.
2. Minutes.
3. Treasurer's Report.
4. Discussion and possible action regarding approval of the pier off the public access in the Monastery.
5. Update and discussion regarding the Village's 2020 fireworks.
6. Discussion and possible action regarding approval of appointments to boards and commissions.
7. Discussion and possible action regarding approval of changes to the Village's 2020 capital expenditure budget.
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 with respect to possible steps to mitigate costs related to the village's wastewater treatment by engaging a firm to represent the village in that regard.
9. Reconvene in open session to take any action, if necessary, as a result of the matter taken up in the above closed session.
10. Discussion and possible action regarding the elimination of the, "right turn - no stop" signs at the intersection in the 600 block of Lac LaBelle Drive and the intersection of Saeger Avenue and Lac LaBelle Drive.
11. Village Administrator's report.
12. 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.