

MEMBERS PRESENT:

President Timothy J. Clark. Trustees Robert Butendorf, Mark Wille, Dean Koenigs, Dave Stormo. Village Attorney de la Mora. Village Administrator George Stumpf. Village Clerk, Lori Schiek. Town of Oconomowoc Police Chief Wraalstad.

PUBLIC COMMENTS:

Ginny Pease regarding agenda item involving Wisconsin Election Commission. Anne Johnson regarding election items.

MINUTES:

Motion made by Trustee Butendorf to approve the August 18, 2021 Board of Trustee minutes. Seconded by Trustee Stormo. Unanimously approved.

TREASURER’S REPORT:

Motion made by Trustee Butendorf to approve the September 15, 2021 Treasurer’s report. Seconded by Trustee Koenigs with the correction to the fireworks. It should be \$20,165. Unanimously approved. Motion made by Trustee Wille to approve the check register. Seconded by Trustee Butendorf. Unanimously approved.

Village of Lac LaBelle

Cash Disbursements

September 2021

GENERAL FUND	Check Number	Amount	
AT&T	20200	302.48	Clerk Tele 7/23-8/23/2021 240.38 Board Tele 7/23-8/22/21 -62.10
Oconomowoc Accounting	20201	200.00	Rent September 2021
Oconomowoc Accounting	20202	1350.00	August 2021
Short Elliott Hendrickson Inc	20203	2750.00	July 2021
Town of Oconomowoc	20204	9167.00	Police Contract
Von Briesen	20205	7078.00	July 2021
Mathias Properties	20206	300.00	Rent
We Energies	20207	63.93	Muni Bldg
Western Lakes Fire District	20208	14846.75	Final Installment
Wisconsin Building Inspectors	20209	774.00	July and August
Lorlebergs	20210	168.01	Supplies
Wisconsin Disposal & Recycle	20211	499.00	Supplies
Bradley Bautz	20216	1211.56	Payroll-Public Works-Supplies - August

Robert Faith	20214	80.80	Payroll - Public Works - August
Thomas Liston	20215	955.74	Payroll-Public Works- August
Lori Schiek	20217	1686.41	Payroll - Clerk- September 2021
Lori Schiek	20218	315.53	Payroll- Treasurer - Sept 2021
George Stumpf	20219	3.06	GM payroll
Great West Financial	20220	3161.36	GM Retirement - Sept 2021
CHASE	EFT	1407.74	Payroll Taxes - September 2021
Wisconsin Dept of Revenue	EFT	107.73	Payroll Taxes -September 2021
WI Retirement System	EFT	540.88	WRS Retirement - Sept 2021

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Total General Fund			46969.98

Village of Lac LaBelle
Cash Disbursements
September 2021

SEWER FUND

Oconomowoc Accounting	20190	530.00	August 2021
City of Oconomowoc- Wastewater	20191	7650.91	August 2021
Short Elliott Hendrickson	20192	457.19	July 2021
WE Energies	20193	243.80	August 2021
Area Septic Installation	20194	522.00	Maintenance
Axley Brynelson LLP	20195	1922.55	July 2021
Starnet Technologies	20196	400.00	August 2021 - Service
CenturyLink	20197	58.87	July-August 2021
Fred's Sanitary Service	20198	350.00	Clean Septic Tank
Oconomowoc City Utilities	20199	517.91	July and August 2021

Total Sewer Fund			12653.23

SPECIAL REVENUE FUND

Advanced Disposal Services	20221	2948.48	Garbage Collection- July 2021

Total Special Revenue Fund			2948.48

CAPITAL PROJECTS

			0.00
Total Checks			62571.69

UPDATE ON CONTROL OF SPEEDING IN THE VILLAGE BY CHIEF WRAALSTAD:

Chief Wraalstad updated the Board concerning the speeding and enforcement of speeding in the Village.

FINAL REVIEW OF RESULTS OF THE LAND SURVEY:

President Clark updated the Board concerning the land surveys. 72 surveys returned. 31 for development, 30 for conservancy and 10 for public use. Trustee Koenigs put together a summary of comments. President Clark read off summary of comments from Trustee Koenigs.

REVIEW OF THE FINDINGS OF THE COMPLAINT FILED BY MS. VIRGINIA PEASE WITH THE WISCONSIN ELECTIONS COMMISSION AGAINST THE VILLAGE, THE VILLAGE CLERK AND THE VILLAGE PRESIDENT:

President Clark read verbatim a summary of the findings from the Wisconsin Election Commission.

DISCUSSION ON PROGRESS ON THE 2022 VILLAGE BUDGET:

Village Administrator Stumpf handed out a rough draft of a proposed budget. Extensive discussion amongst the Board members.

DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION TO EXCEED THE STATE OF WISCONSIN LEVY LIMITS FOR THE 2022 BUDGET CYCLE:

This agenda item tabled.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf updated the Board involving possible added expense concerning the snow plow.

ADJOURNMENT:

Motion made by Trustee Koenigs to adjourn. Seconded by Trustee Butendorf. Unanimously approved.

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Dean Koenigs

Trustee Dave Stormo

Clerk, Lori Schiek