

**MEMBERS PRESENT:**

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

**PUBLIC COMMENTS:**

President Clark announced resignation of Dave Stormo as trustee. Chief Wraalstad updated on car break ins.

**MINUTES:**

Motion made by Trustee Butendorf to approve the November 17, 2021 minutes. Seconded by Trustee Koenigs. Unanimously approved.

**TREASURER'S REPORT:**

Motion made by Trustee Butendorf to approve the December 15, 2021 Treasurer's report. Seconded by Trustee Koenigs. Unanimously approved.

Village of Lac LaBelle

Cash Disbursements

December 2021

**GENERAL FUND**

	Check Number	Amount	
AT&T	20307	305.69	Clerk Telephone 10/23-11/23/2021-248.72
			Board Tele 10/23-11/22/21 -65.41
Oconomowoc Accounting	20308	200.00	Rent December 2021
Oconomowoc Accounting	20309	1781.50	November 2021
Short Elliott Hendrickson Inc	20310	2544.56	October 2021
Von Briesen	20311	5639.00	October 2021
Mathias Properties	20312	300.00	Rent
Town of Oconomowoc	20313	9167.00	Police Contract
Lori Schiek	20314	66.20	Expenses
BP Oil	20315	75.00	Fuel
WE Energies	20316	51.23	Utilities
Robert Butendorf	20317	153.15	Reimbursement
Wisconsin Building Inspections	20318	7998.35	October - November 2021
Bradley Bautz	20321	437.87	Payroll -Public Works - November
Thomas Liston	20320	258.58	Payroll - Public Works - November
Lori Schiek	20322	1686.40	Payroll - Clerk- December 2021
Lori Schiek	20323	315.54	Payroll- Treas - December 2021
George Stumpf	20324	3.06	GM payroll
Robert Butendorf	20325	110.82	Board Salary
Tim Clark	20326	166.23	Board Salary
Dean Koenigs	20327	110.82	Board Salary
David Stormo	20328	110.82	Board Salary
Mark Wille	20329	110.82	Board Salary
Lee Buchholtz	20330	30.00	Election Training

Nancy Buske	20331	30.00	Election Training
Tim Clark	20332	30.00	Election Training
Becky Gross	20333	30.00	Election Training
Christine Snodgrass	20334	30.00	Election Training
Steve Snodgrass	20335	30.00	Election Training
Great West Financial	20336	3161.36	GM Retirement - December 2021
CHASE	EFT	1242.36	Payroll Taxes - December 2021
Wisconsin Dept of Revenue	EFT	202.16	Payroll Taxes - December 2021
WI Retirement System	EFT	540.88	WRS Retirement - December 2021

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Total General Fund 36919.40

Village of Lac LaBelle  
Cash Disbursements  
December 2021

SEWER FUND

Oconomowoc Accounting	20298	839.00	November 2021
City of Oconomowoc-Wastewater	20299	4212.38	November 2021
Short Elliott Hendrickson	20300	300.81	October 2021
WE Energies	20301	179.01	November 2021
Area Septic Installation	20302	1675.00	Maintenance and Service
Axley Brynelson LLP	20303	1091.72	October 2021
Leverenz Septic Service	20304	200.00	Service
Oconomowoc City Utilities	20305	229.66	November 2021
Hydrite Chemical Co	20306	6113.09	Oosty Odor

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Total Sewer Fund 14840.67

SPECIAL REVENUE FUND

Waste Management	20337	2948.48	Garbage Collection- Nov 2021
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Total Special Revenue Fund 2948.48

CAPITAL PROJECTS

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0.00

Total Checks 54708.55

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**DISCUSSION AND POSSIBLE ACTION REGARDING THE RENEWAL OF HAWS SERVICE AGREEMENT FOR 2022:**

President Clark updated the Board. Standard contract from the past. Motion made by Trustee Wille to approve the renewal of the HAWS Service Agreement for 2022. Seconded by Trustee Butendorf. Unanimously approved.

**DISCUSSION AND APPROVAL OF DATE FOR THE JANUARY, 2022 CAUCUS.**

President Clark announced the caucus date needs to be scheduled for January 19, 2022 at 7:00 before the Board meeting. Motion made by Trustee Butendorf to approve the caucus date for January 19, 2022. Seconded by Trustee Wille. Unanimously approved.

**DISCUSSION AND APPROVAL OF POLL WORKER NOMINEES SUBJECT TO VERIFICATION OF CURRENCY OF THEIR TRAINING AND ADMINISTRATION OF THEIR OATH:**

President Clark updated the Board concerning poll worker nominees. Motion made by Trustee Wille to approve. Seconded by Trustee Butendorf. Names nominated for poll workers: Lee Buchholtz, Nancy Buske, Timothy Clark, Sandra Gregware, Becky Gross, Rick Pease, Ginny Pease, Chris Snodgrass and Steve Snodgrass.

**DISCUSSION AND APPOINTMENT OF THE VILLAGE ATTORNEY PER ORD. SECTION 1.05(1)(d):**

President Clark updated the Board concerning the renewal to appoint Village Attorney de la Mora with Von Briesen & Roper. Motion made by Trustee Wille to approve the appointment of Village Attorney de la Mora per Ord. Section 1.05(1)(d). Seconded by Trustee Butendorf. Unanimously approved.

**DISCUSSION AND EXTENSION OF ENGAGEMENT CONTRACT OF VILLAGE ADMINISTRATOR:**

President Clark asked to have this tabled. First item on agenda in January. Motion made by Trustee Butendorf to table this item. Seconded by Trustee Koenigs. Unanimously approved.

**DISCUSSION OF FINANCIAL PROJECTIONS (NO ACTION):**

President Clark updated the Board concerning financial projections. Extensive discussion concerning financial projections.

**DISCUSSION AND POSSIBLE CONSIDERATION OF OPTIONS RELATED TO THE SALE OF THE 19 ACRES ON SAEGER WEST AND POSSIBLE APPROVAL OF ACTION(S) TO COMMENCE THAT PROCESS:**

President Clark updated the Board. Extensive discussion amongst Board members. President Clark looking for approval to get appraisal on the property to know its value. Trustee Wille suggested we put the land into conservancy and look into land grants. Motion made by Trustee Wille to approach Grota Appraisal to give parameters on an appraisal. Seconded by Trustee Butendorf. Unanimously approved.

**DISCUSSION AND POSSIBLE APPROVAL OF ACTION(S) TO ADVANCE THE PROCESS OF DESIGNATING THE BALANCE OF SAEGER WEST AS CONSERVANCY AND/OR SUBJECTING IT TO POSSIBLE DEED RESTRICTIONS RUNNING WITH THE LAND:**

President Clark updated the Board concerning the remaining acres in Saeger West. Extensive discussion amongst Board members. Motion made by Trustee Wille to move this item to the Plan Commission. Seconded by Koenigs. Unanimously approved.

**DISCUSSION AND REVIEW OF ORDINANCES RELATED TO DEER HUNTING ON PROPERTY PURCHASED FROM THE STATE TAKING INTO CONSIDERATION DISCUSSION/ACTION, IF ANY, WITH RESPECT TO ITEMS 10 AND 11 ABOVE.**

Village Attorney de la Mora updated the Board concerning hunting on property in the Village Trustee Wille updated the Board concerning deer hunting. Village Attorney de la Mora suggested the Village needs a resolution concerning this subject.

**VILLAGE ADMINISTRATOR'S REPORT:**

Village Administrator Stumpf updated the Board concerning discussions with Tyler Morse from The Club at Lac LaBelle about developments.

**ADJOURNMENT:**

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

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Trustee Mark Wille

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Trustee Dean Koenigs

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Trustee Dave Stormo

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Clerk, Lori Schiek