

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. Trustee Dave Stormo not present.

PUBLIC COMMENTS:

Lori Zindl. Regarding a building permit. Gary Perrault. Regarding permanent piers.

MINUTES:

Motion made by Trustee Koenigs to approve the September 15, 2021 Board of Trustee minutes. Seconded by Trustee Wille. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the October 20, 2021 Treasurer's report. Seconded by Trustee Koenigs. Motion made by Trustee Butendorf to approve the check register. Seconded by Trustee Koenigs. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
October 2021

GENERAL FUND	Check Number	Amount	
AT&T	20231	317.48	Clerk Tele 8/23-9/23/2021 255.38 Board Tele 8/23-9/22/21 -62.10
Oconomowoc Accounting	20232	200.00	Rent October 2021
Oconomowoc Accounting	20233	1650.00	September 2021
Short Elliott Hendrickson Inc	20234	2213.75	August 2021
Town of Oconomowoc	20235	9167.00	Police Contract
Von Briesen	20236	3842.40	August 2021
Mathias Properties	20237	300.00	Rent
We Energies	20238	68.92	Muni Bldg
BP Oil	20239	198.20	Fuel
Election Systems & Software, Inc	20240	340.00	Batteries
Ewald Chevrolet-Buick	20241	3555.86	Plow Truck Repair
Proven Power Inc	20242	18.42	Plow Supplies
R&R Insurance	20243	147.00	Additional Premium - Audit
Robert Butendorf	20244	457.16	Reimbursement
Town of Oconomowoc	20245	1000.00	Recycle Permits
Waukesha County Treasurer	20246	159.60	Final Property Tax Billing
Bond Trust Services Corp	20247	109080.00	2011 Principal and Interest Pymt
Bradley Bautz	20248	1408.90	Payroll-Public Works-Supplies - Sept
Robert Faith	20249	80.81	Payroll - Public Works - Sept
Ryan Gullickson	20250	387.87	Payroll - Public Works - Sept
Thomas Liston	20251	614.13	Payroll - Public Works - Sept
Bradley J Scheel	20252	193.93	Payroll-Public Works- September
Lori Schiek	20253	1686.41	Payroll - Clerk- October 2021
Lori Schiek	20254	315.53	Payroll- Treasurer - October 2021

George Stumpf	20255	3.06	GM payroll
Great West Financial	20256	3161.36	GM Retirement - October 2021
CHASE	EFT	1598.00	Payroll Taxes - October 2021
Wisconsin Dept of Revenue	EFT	122.17	Payroll Taxes -October 2021
WI Retirement System	EFT	540.88	WRS Retirement - October 2021

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Total General Fund 142828.84

Village of Lac LaBelle
Cash Disbursements
October 2021

SEWER FUND

Oconomowoc Accounting	20222	440.00	September 2021
City of Oconomowoc-Wastewater	20223	4434.03	September 2021
Short Elliott Hendrickson	20224	589.04	August 2021
WE Energies	20225	11.24	September 2021
Oconomowoc Utilities (Electric)	20226	510.87	September 2021
Area Septic Installation	20227	7596.30	Maintenance and Service
Axley Brynelson LLP	20228	1089.00	August 2021
CenturyLink	20229	122.74	August - September 2021
Leverenz Septic Service	20230	720.00	Pump out

Total Sewer Fund 15513.22

SPECIAL REVENUE FUND

Advanced Disposal Services	20257	2992.62	Garbage Collection- Sept 2021
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Total Special Revenue Fund 2992.62

CAPITAL PROJECTS

0.00

Total Checks 161334.68

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FOLLOWING BARTENDER LICENSES: HALEY HENKE AND MANDY FALLER:

Motion made by Trustee Wille to approve the bartender licenses for Haley Henke and Mandy Faller. Seconded by Trustee Butendorf. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE WAUKESHA COUNTY JOINT POWERS AGREEMENT COUNTY 911 EMERGENCY SYSTEM:

Motion made by Trustee Butendorf to approve the Waukesha County Joint Powers Agreement County 911 Emergency System. Seconded by Trustee Wille. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF FUNDS FROM THE BOARD OF COMMISSIONERS OF PUBLIC LANDS IN THE AMOUNT OF \$95,000 FOR THE PURCHASE OF A TRUCK FOR THE VILLAGE:

Village Administrator Stumpf updated the Board concerning the delivery date of the truck. Trustee Butendorf read into the record the preamble and resolutions verbatim. Motion made by Trustee Butendorf to approve the funds from the Board of Commissioners of Public Lands in the amount of \$95,000 for the purchase of a truck for the Village. Seconded by Trustee Wille. Roll Call: Butendorf, aye; Trustee Wille, aye; Trustee Koenigs, aye; President Clark, aye.

DISCUSSION AND PRELIMINARY APPROVAL OF THE 2022 PROPOSED BUDGET AND LEVY TO ALLOW PUBLICATION OF SAME. FINAL APPROVAL WILL NOT OCCUR UNTIL THE HOLDING OF A PUBLIC HEARING REGARDING SAME IN NOVEMBER, 2021.

President Clark updated the Board regarding a meeting with Ehlers regarding Act 59. Discussion amongst Board members. Motion made by Trustee Butendorf to approve the 2022 proposed budget and levy to allow publication of same. Seconded by Trustee Koenigs. Unanimously approved. Levy \$576.500 for publication.

VILLAGE ADMINISTRATOR’S REPORT:

No report.

MAY CONVENE INTO A CLOSED SESSION PURSUANT TO WIS. STAT. SECTION 19.85(1)(G) FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS LIKELY TO BECOME INVOLVED IN AND CONSIDERATION OF AN ALTERNATIVE DISPUTE RESOLUTION APPROVAL WITH RESPECT TO THE FAILURE TO APPLY FOR A CONDITIONAL USE PERMIT BEFORE UNDERTAKING STREAMBANK WORK IN CONNECTION WITH THE UNNAMED TRIBUTARY TO LAC LABELLE ADJACENT TO THE PROPERTY HAVING THE FOLLOWING PARCEL NUMBERS: LLV0507988005 AND LLV 0507988006:

Motion made by Trustee Butendorf to go into closed session. Seconded by Koenigs. Trustee Butendorf, aye; Trustee Wille, aye; Trustee Koenigs, aye; President Clark, aye.

RECONVENE IN OPEN SESSION AND TAKE ACTION, IF ANY IS REQUIRED, IN CONNECTION WITH THE CLOSED SESSION IN THE ITEM IMMEDIATELY ABOVE:

Motion made by Trustee Butendorf to go into open session. Seconded by Trustee Wille. Trustee Butendorf, aye; Trustee Wille, aye; Trustee Koenigs, aye, President Clark, aye. Motion made by Trustee Butendorf to approve Stipulation to Stay Prosecution action pending completion of remediation work involving Parcel Numbers, LLB0507988005 and LLV 0507988006. Seconded by Trustee Koenigs. Unanimously approved.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Dean Koenigs

Trustee Dave Stormo

Clerk, Lori Schiek