

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

DATE: Wednesday, December 15, 2021
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. Discussion and possible action regarding the renewal of HAWS Service Agreement for 2022.
5. Discussion and approval of date for the January, 2022 caucus.
6. Discussion and approval of poll worker nominees subject to verification of currency of their training and administration of their oath.
7. Discussion and appointment of the village attorney per Ord. Section 1.05 (1)(d).
8. Discussion and extension of engagement contract of Village Administrator.
9. Discussion of financial projections (no action).
10. Discussion and possible consideration of options related to the sale of the 19 acres on Saeger West and possible approval of action(s) to advance that process.
11. Discussion and possible approval of actions(s) to commence the process of designating the balance of Saeger West as conservancy and/or subjecting it to possible deed restrictions running with the land.
12. 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.
13. Village Administrator's report.
14. 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.