

MEMBERS PRESENT:

Village President Timothy J. Clark. Village Trustees Robert Butendorf, Mark Wille and Dean Koenigs. Village Attorney Hector de la Mora. Village Administrator George Stumpf. Police Chief Jim Wallis. Village Clerk, Lori Schiek. Not present Trustee Dave Stormo.

SWEARING IN OF PRESIDENT TIMOTHY J. CLARK, ROBERT BUTENDORF AND MARK WILLE:

Timothy J. Clark was sworn in as President of the Village. Robert Butendorf and Mark Wille, were sworn in as Village of Lac LaBelle Trustees.

PUBLIC COMMENTS:

Resident Lisa Conley. Advocating for a fair and open legislative district mapping process.

Resident Rick Pease. Item on the agenda dealing with discussion of the process the Village will follow related to consideration of potential uses of the DOT land and the Smart Growth Plan.

Resident Anne Johnson. Comments on communication with the Board and residents.

Resident Ginny Pease. Comments dealing with public comments and public record requests.

President Timothy J. Clark read into the record a letter dated March 30, 2021 from the City of Oconomowoc Administrator related to the Prestwick property and updated the Board concerning vegetation along the stream on the Prestwick property.

MINUTES:

Motion made by Trustee Butendorf to approve the March 2021 Board of Trustee minutes. Seconded by Trustee Koenigs. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the April 21, 2021 Treasurer's report. Seconded by Trustee Wille. Unanimously approved.

Village of Lac LaBelle

Cash Disbursements

April 2021

GENERAL FUND

	Check Number	Amount	
AT&T/SBC	20017	293.83	Clerk Telephone 2/23-3/22/21 -230.17 Board Telephone 2/23-3/22/21 -63.66
Oconomowoc Accounting	20018	200.00	Rent April 2021
Oconomowoc Accounting	20019	1235.00	March 2021
Lori Schiek	20020	403.28	Clerk Expenses
Short Elliott Hendrickson Inc	20021	866.25	February 2021
Town of Oconomowoc	20022	9167.00	Police Contract
Von Briesen	20023	542.80	February 2021
Mathias Properties	20024	300.00	Rent
Waukesha County Treasurer	20025	949.00	February Salt
WE Energies	20026	46.48	Muni Building
Bond Trust Services Corporation	20027	4480.00	2011 Bond Interest

BP Oil	20028	75.00	Fuel
Eco Resource Consulting Inc	20029	1500.00	Wetland Assessment
Western Lakes Fire District	20030	14846.75	Fire Contract
Safeguard Business Systems	20032	290.41	Checks
Bradley Bautz	20033	437.87	Payroll-Public Works-March
Robert Faith	20034	96.97	Payroll-Public Works-March
Ryan Gullickson	20035	129.29	Payroll - Snow - March
Nancy Buske	20036	65.00	Election
Sandra Gregware	20037	140.00	Election
Christine Snodgrass	20038	75.00	Election
Steve Snodgrass	20039	75.00	Election
Lori Schiek	20040	1686.41	Payroll - Clerk- April 2021
Lori Schiek	20041	315.53	Payroll- Treasurer - April 2021
George Stumpf	20042	3.04	GM payroll
Great West Financial	20043	3161.36	GM Retirement - April 2021
CHASE	EFT	1244.38	Payroll Taxes - April 2021
Wisconsin Dept of Revenue	EFT	93.80	Payroll Taxes - April 2021
WI Retirement System	EFT	540.88	WRS Retirement - April 2021

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Total General Fund			43260.33

Village of Lac LaBelle
Cash Disbursements
April 2021

SEWER FUND

AT&T/SBC	20006	1640.59	Monthly Bills (3) 2/21 to 03/22/21
Oconomowoc Accounting	20007	375.00	March 2021
City of Oconomowoc-Wastewater	20008	4670.15	March 2021
Short Elliott Hendrickson	20009	23.00	February 2021
Axley Brynelson LLP	20010	4462.50	February 2021
WE Energies	20011	265.64	March 2021
Area Septic Installation	20012	2904.64	March 2021
Oconomowoc City Utilities	20013	259.40	March 2021
CenturyLink	20014	58.20	March 2021
Town of Ixonia Sanitary Dist #2	20015	789.24	Oct-Dec 2020
Starnet Technologies	20016	360.00	Data Charges

Total Sewer Fund			15808.36

SPECIAL REVENUE FUND

Advanced Disposal Services	20044	2898.45	Garbage Collection- March 2021
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Total Special Revenue Fund ----- 2898.45

CAPITAL PROJECTS

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Total Checks 61967.14

CONSIDER AND POSSIBLE APPROVAL OF THE APPOINTMENTS OF THE FOLLOWING RESIDENTS TO THE PLAN COMMISSION, BOARD OF REVIEW AND BOARD OF APPEALS:

President Clark announced the nomination of the appointment of the following committee members: Plan Commission: George Stumpf, Chair, Nancy Buske, Jason Dvorak, Mike Koehn, Mike Rowe, Steve Snodgrass, Mark Wille. Board of Review: Dean Koenigs, Chair, Doug Findlay, Carolyn Frick, Rick Pease, Joe Renner, Tim Clark (Alternate); Board of Appeals: Bob Carr, Chair, Lisa Conley, Gary Perrault, Kim Peterson, Mike Teofilo. Motion made by Trustee Butendorf to approve the nominations of the appointments to the Plan Commission. Seconded by Trustee Wille. Motion made by Trustee Koenigs to approve the nominations of the appointments to the Board of Review. Seconded by Trustee Wille. Motion made by Trustee Butendorf to approve the nominations of the appointments of the Board of Appeals. Seconded by Trustee Koenigs. Unanimously approved.

DISCUSSION OF DEER MANAGEMENT IN THE VILLAGE:

Trustee Mark Wille updated the Board concerning deer management in the Village. He will be transitioning this position to resident Gary Perrault. Resident Gary Perrault addressed the Board concerning deer management. President Clark suggested the Village let the residents know when bow season starts and ends.

DISCUSSION AND POSSIBLE APPROVAL OF THE FOLLOWING BARTENDER LICENSES FOR THE CLUB AT LAC LABELLE: NICKOLAS BLACKWELL, MAKENZIE PERRY, LILLIAN ROTT, CHRISTOPHER SZUHAR, FAITH AH SAM:

Chief Wallis informed the Board he ran background checks and all applicants are approved. Motion by Trustee Butendorf to approve the bartender licenses for The Club at Lac LaBelle for the following applicants: Nickolas Blackwell, Makenzie Perry, Lillian Rott, Christopher Szuhar and Faith Ah Sam. Seconded by Trustee Koenigs. Unanimously approved.

DISCUSSION OF THE PROCESS THE VILLAGE WILL FOLLOW RELATED TO CONSIDERATION OF POTENTIAL USES OF THE DOT LAND:

President Clark gave a history of the DOT land. Extensive discussion amongst Board members concerning the use of the DOT land. Three possible options President Clark suggested for the DOT land would be sale of the property for tax revenues, leave it idle to go into conservancy or for public use. President Clark also recommended a special committee be put together to oversee the gathering of ideas for the DOT land.

CONSIDER AND TAKE POSSIBLE ACTION TO AUTHORIZE THE ACQUISITION OF A NEW SNOW PLOWING VEHICLE TO SERVICE THE UPCOMING WINTER NEEDS OF THE VILLAGE:

Village Administrator Stumpf updated the Board concerning the new snow plow vehicle. Extensive discussion amongst Board members concerning the purchase of a new snow plow vehicle. Motion made by Trustee Butendorf to approve the acquisition of a new snow plowing vehicle at the price of \$94,713. Seconded by Trustee Wille. Unanimously approved.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf reported the Village has had on-going problems with the Orchard lift station. Village Administrator Stumpf updated the Board concerning Cellular telephonic systems for the sewers. President Clark suggested we draft a tactful and respectful letter concerning the on-going problems with the pumps and what not to put into the sewer.

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 involved in, namely Mary Lane Area Sanitary District, Village of Lac Labelle, Ixonia v. City of Oconomowoc concerning unreasonable sewer license fees, case no. 9300-SI-125;

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

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 work undertaken on property having a street address of 574 Lac LaBelle drive owned by Jay and Sharon Doyle and property owned by the Village of Lac LaBelle adjacent thereto.

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

THE BOARD WILL CONVENE INTO OPEN SESSION TO TAKE ANY ACTION REQUIRED IN OPEN SESSION AND/OR TO ADJOURN:

No action was taken.

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