

MEMBERS PRESENT:

President Clark. Trustees Robert Butendorf, Mark Wille, Dean Koenigs. Village Attorney Hector de la Mora. Village Administrator George Stumpf. Village Clerk, Lori Schiek. Trustee Dave Stormo appeared via phone. Police Chief Wraalstad.

MINUTES:

Motion made by Trustee Butendorf to approve the July 21, 2021 Board of Trustee minutes. Seconded by Trustee Koenigs. Unanimously approved.

TREASURER’S REPORT:

Motion made by Trustee Butendorf to approve the August 18, 2021 Treasurer’s report. Seconded by Trustee Koenigs. Unanimously approved. Motion made by Trustee Wille to approve the cash disbursements. Seconded by Trustee Butendorf. Unanimously approved.

Village of Lac LaBelle
 Cash Disbursements
 August 2021

GENERAL FUND	Check Number	Amount	
AT&T	20169	301.72	Clerk TI 6/23-7/23/2021 240.02 Board Tel 6/23-7/22/21 -61.70
Oconomowoc Accounting	20170	200.00	Rent August 2021
Oconomowoc Accounting	20171	1150.00	July 2021
Short Elliott Hendrickson Inc	20172	563.25	June 2021
Town of Oconomowoc	20173	9167.00	Police Contract
Von Briesen	20174	3068.51	June 2021
Mathias Properties	20175	300.00	Rent
BP Oil	20176	142.68	Fuel
We Energies	20177	67.75	Muni Bldg
Ewald Automotive Group	20178	1820.85	Repair
US Postmaster	20179	67.00	PO Box
Western Lakes Fire District	20180	3187.54	Fire Dues
Bradley Bautz	20181	2128.18	Payroll-Pub Works-Sup - July
Robert Faith	20182	404.04	Payroll - Public Works - July
Thomas Liston	20183	785.67	Payroll-Public Works- July
Lori Schiek	20184	1686.41	Payroll - Clerk- August 2021
Lori Schiek	20185	315.53	Payroll- Trea - August 2021
George Stumpf	20186	3.04	GM payroll
Great West Financial	20187	3161.36	GM Retirement - August 2021
CHASE	EFT	1589.28	Payroll Taxes - August 2021
Wisconsin Dept of Revenue	EFT	129.10	Payroll Taxes - August 2021
WI Retirement System	EFT	540.88	WRS Retire - August 2021

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Total General Fund 30779.79

Village of Lac LaBelle
Cash Disbursements
August 2021

SEWER FUND

Oconomowoc Accounting	20159	410.00	July 2021
City of Oconomowoc-Wastewater	20160	8222.11	July 2021
Short Elliott Hendrickson	20161	1449.30	June 2021
WE Energies	20162	260.42	July 2021
Area Septic Installation	20163	11377.94	Maint, Pump Repair, Pump
Axley Brynelson LLP	20164	1899.00	June 2021
Von Briesen & Roper SC	20165	608.09	June 2021
Town of Ixonia Sanitary Dist #2	20166	2416.44	Apr-June 2021
Mary Lane Area Sanitary District	20167	1482.89	Apr-June 2021
Starnet Technologies	20168	360.00	Data Collection

Total Sewer Fund 28486.19

SPECIAL REVENUE FUND

Advanced Disposal Services	20188	2948.48	Garb Collection- July 2021
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Total Special Revenue Fund 2948.48

CAPITAL PROJECTS

0.00

Total Checks 62214.46

UPON A MOTION DULY MADE, THE BOARD MAY CONVENE IN A CLOSED SESSION PURSUANT TO WIS. STAT. SECTION 19.85(1)(C) FOR THE PURPOSE OF CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY NAMELY COMPENSATION OF VILLAGE EMPLOYEES AND THE SCOPE OF WORK WHICH THEY PERFORM AND ASSIGNMENT OF SAME:

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

UPON MOTION MAY GO INTO OPEN SESSION:

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

PUBLIC COMMENTS:

Joe Renner. Asphalt patch to fix on Saeger and commented on the survey. Lisa Conley. Commented on Tall Pines and Oconomowoc Watershed. Chief Wraalstad. Updated the speeding on the west end of the village.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A BARTENDER LICENSE FOR: MICHAEL JAMES YOUNG:

Chief Wraalstad reported the background check passed. Motion made by Trustee Butendorf to approve the bartender license for Michael James Young. Seconded by Trustee Koenigs. Unanimously approved.

SUMMARY OF SAEGER EAST SURVEY:

President Clark updated the Board regarding the surveys. 63 surveys returned as of noon August 18, 2021.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OPEN RECORDS REQUEST ORDINANCE:

President Clark updated the Board regarding the Public Records request ordinance. After extensive discussion amongst Board members President Clark proposed the Village charge a flat fee for the actual and necessary costs of a public record request of \$30.00 plus .15 a copy. Motion made by President Clark to approve the adoption of the Ordinance Amending Section 1.13 of the Village of Lac LaBelle Code of Ordinances Regulating Public Records and Access Thereto but deleting lines 103-110. Seconded by Trustee Butendorf. Unanimously approved.

DISCUSS TRM GRANT:

President Clark updated the Board regarding the TRM grant work. Mark Mickelson will begin drawings.

DISCUSS 2022 BUDGET GUIDELINES:

President Clark updated the Board. Discussion had amongst Board members and Village Administrator concerning 2022 budget guidelines.

VILLAGE ADMINISTRATOR’S REPORT:

Village Administrator Stumpf updated the Board concerning reserve balances. Village Administrator Stumpf provided the Board with a wish list for items for the Village. Village Administrator Stumpf informed the Board nothing new on the sewer front.

ADJOURNMENT:

Motion made by Trustee Wille 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