

MEMBERS PRESENT:

Village President Timothy J. Clark. Village Trustees Robert Butendorf, Mark Wille, Dave Stormo and Dean Koenigs. Village Administrator George Stumpf. Village Police Chief James Wallis. Village Attorney Hector de la Mora. Village Clerk, Lori Schiek.

CAUCUS:

Caucus called to order at 7:00 p.m. President Clark nominated Village Administrator Stumpf to run the caucus. No objections from anyone in attendance. Robert Butendorf nominated Timothy J. Clark for President. Seconded by Dave Stormo. Village Administrator Stumpf called out three times for further nominations for President. No further nominations were offered.

Timothy J. Clark nominated Robert Butendorf as Trustee. Seconded by Dean Koenigs. Village Administrator Stumpf called out three times for further nominations for the first Trustee position. No further nominations were offered.

Timothy J. Clark nominated Mark Wille as Trustee. Seconded by Dave Stormo. Village Administrator Stumpf called out three times for further nominations. No further nominations were offered for the second Trustee position. Caucus concluded at 7:02 p.m.

People present at the Caucus: Dean and Peggy Koenigs. Rick Pease. Lisa Conley. Dave Stormo. Mark Wille. Robert Butendorf. Timothy J. Clark. George Stumpf. Village Attorney de la Mora and Lori Schiek, Clerk.

PUBLIC COMMENTS:

Lisa Conley commented on legislative changes affecting statewide water quality. Chief Wallis commented on a half marathon that could potentially run through the village.

MINUTES:

President Clark made a correction to the November 18, 2020 Board of Trustee minutes. The minutes should read as follows: President Clark requested the Board follow consistent practice and set the caucus on the January 20, 2021 Board of Trustee meeting and without any objection from the Board a motion was made by Trustee Wille to approve the November 18, 2020 Board of Trustee minutes with that correction. Seconded by Trustee Butendorf. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Koenigs to approve the December disbursements. Seconded by Trustee Butendorf. Motion made by Trustee Koenigs to approve the January disbursements. Seconded by Trustee Butendorf. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
January 2021

GENERAL FUND	Check Number	Amount	
AT&T/SBC	19871	287.93	Clerk Telephone 11/23-12/22/20 -228.16 Board Telephone 11/23-12/22/20 -59.77
Oconomowoc Accounting	19872	200.00	Rent January 2021

Oconomowoc Accounting	19873	1436.00	December 2020
Lori Schiek	19874	33.00	Clerk Expenses
Short Elliott Hendrickson Inc	19875	837.75	Planning Comission/Stream Survey
Town of Oconomowoc	19876	9167.00	Police Contract
Von Briesen	19877	1959.60	November 2020
BP Oil	19878	129.26	Fuel
Mathias Properties	19879	300.00	Rent
Ink from Chase	19880	102.06	Supplies
Wisconsin Building Inspections LLP	19881	793.80	December 2020
Accurate Graphics	19882	53.49	Electrical Permits
Mystic Fireworks	19883	4000.00	Downpayment for 2021 Fireworks
Jos Renner Living Trust	19884	26.76	Real Estate Tax Overpayment
League of WI Municipalities	19885	524.04	2021 Membership Fees
My Discount Printing & Websites	19886	377.00	Website Hosting
UW Administration	19887	11.98	Shared Services - Conference Calling
Waukesha County Clerk	19888	189.00	Animal Control Fee 2021
WE Energies	19889	95.34	Utilities
Western Lakes Fire District	19890	14846.75	First Installment 2021
Bradley Bautz	19895	911.14	Payroll-Public Works-Snow- December
Robert Faith	19896	484.84	Payroll-Public Works-Snow-December
Ryan Gullickson	19893	129.29	Payroll - Snow - December
Timothy Loberg	19897	290.90	Payroll - Snow - December
Lori Schiek	19897	1686.40	Payroll - Clerk- January 2021
Lori Schiek	19898	315.54	Payroll- Treasurer - January 2021
George Stumpf	19899	3.04	GM payroll
Great West Financial	19900	3161.36	GM Retirement - January 2021
Oconomowoc School District	19857	328867.03	January 2021 Settlement
Waukesha Cty Technical College	19858	12849.20	January 2021 Settlement
Waukesha Cty Treasurer	19859	73232.97	January 2021 Settlement
Lac LaBelle Lake Management	19860	1859.19	January 2021 Settlement
CHASE	EFT	1437.16	Payroll Taxes - January 2021
Wisconsin Dept of Revenue	EFT	105.37	Payroll Taxes - January 2021
WI Retirement System	EFT	540.88	WRS Retirement - January 2021

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461245.0
7

Total General Fund

Village of Lac LaBelle
Cash Disbursements
January 2021

SEWER FUND

AT&T/SBC	19861	1175.39	Monthly Bills (3) 11/22 to 12/21/20
Oconomowoc Accounting	19862	1139.00	December 2020

WE Energies	19863	310.95	December 2020
City of Oconomowoc-Wastewater	19864	4231.34	December 2020
Oconomowoc City Utilities	19865	252.62	December 2020
Short Elliott Hendrickson	19866	672.10	December 2020
Axley Brynelson LLP	19867	260.00	December 2020
Area Septic Installation	19868	646.00	December 2020
CenturyLink	19869	110.53	November and December 2020
Starnet Technologies	19870	360.00	Data Charges Jan-Mar 2021

Total Sewer Fund			9157.93

SPECIAL REVENUE FUND

Advanced Disposal Services	19902	2898.45	Garbage Collection- December 2020

Total Special Revenue Fund			2898.45

CAPITAL PROJECTS

			0.00
			473301.4
Total Checks			5
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CONSIDER AND ACT REGARDING THE BORROWING OF FUNDS FROM THE BOARD OF COMMISSIONERS OF PUBLIC LANDS IN THE AMOUNT OF \$66,000 FOR FINANCING THE STREAMBANK AND CULVERT RESTORATION, ROAD REPAIRS AND PURCHASE OF A TRACTOR AND SHED:

Trustee Butendorf read into the record the preamble and resolutions to the Board concerning the borrowing of funds from the Board of Commissioners of Public Lands. Motion made by Trustee Wille to approve the borrowing of funds from the Board of Commissioners of Public Lands in the amount of \$66,000 for financing the streambank and culvert restoration, road repairs and purchase of a tractor and shed. Seconded by Trustee Butendorf. Aye votes: Trustee Stormo, Trustee Wille, Trustee Butendorf, Trustee Koenigs and President Clark.

CONSIDER AND ACT REGARDING SETTING A FEE SCHEDULE FOR THE REQUEST OF PUBLIC RECORDS FROM THE VILLAGE:

Discussion with Attorney de la Mora and the Board. Motion made by Trustee Butendorf to approve the fee schedule as follows: \$2.00 for the first page and \$1.00 per page for every page thereafter. Seconded by Trustee Stormo. Unanimously approved.

CONSIDER AND ACT REGARDING THE RENEWAL OF THE VILLAGE ADMINISTRATOR’S CONTRACT:

President Clark handed out the Village Administrator’s contract. Discussion had amongst Board members concerning the contract. Motion made by Trustee Butendorf to approve the renewal of the Village Administrator’s contract. Seconded by Trustee Koenigs. Unanimously approved.

CONSIDER AND ACT REGARDING THE APPROVAL OF THE MUNICIPAL COURT BUDGET:

Village President Clark updated the Board concerning the Municipal Court budget. Motion made by Trustee Butendorf to approve Resolution 2021-1-20-1, which is the Municipal Court budget. Seconded by Trustee Stormo. Unanimously approved.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf updated the Board concerning the Renner conditional use project. Village Administrator Stumpf is working with Attorney de la Mora concerning an ordinance regarding debris on the road when staging for projects. Village Administrator Stumpf updated the Board concerning the sewer project with the Town of Ixonia.

President Clark added the grant was approved for the streambank project. There will be a February 16, 2021 primary in the Village for the Superintendent of Public Instruction and Senate District 13 opening.

ADJOURNMENT:

Motion made by Trustee Koenigs 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