

MEMBERS PRESENT:

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

GUESTS PRESENT:

Jeff Bode, resident.

PUBLIC COMMENTS:

Pam Johnson: 665 LLB Drive. Speeding in the Village. Cheryl Butendorf, 632 LLB Drive. Speeding in the village, no signage for OSRUI. Rick Pease asked about the closed session. Bob Conley reserved his right to comment after agenda items are talked about.

MINUTES:

Motion made by Trustee Butendorf to approve the June 9, 2021 Board of Trustee minutes. Seconded by Trustee Koenigs. Unanimously approved.

TREASURER'S REPORT:

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

Village of Lac LaBelle
Cash Disbursements
July 2021

GENERAL FUND	Check Number	Amount	
Kossov Tree Service	20115	6000.00	Tree Removal
AT&T	20128	304.08	Clerk Tele 5/23-6/23/2021 241.19
			Board Tele 5/23-6/22/21 -62.89
Oconomowoc Accounting	20129	200.00	Rent July 2021
Oconomowoc Accounting	20130	1050.00	June 2021
Short Elliott Hendrickson Inc	20131	2553.75	May 2021
Town of Oconomowoc	20132	9167.00	Police Contract
Von Briesen	20133	4609.40	May 2021
Mathias Properties	20134	300.00	Rent
Baker Tilly Virchow Krause LLP	20135	3600.00	2020 Audit
BP Oil	20136	204.14	Fuel
Diggers Hotline	20137	132.80	2nd Prepayment
Election Systems & Software	20138	427.45	Election Software
Mystic Fireworks	20139	14550.00	Balance - Fireworks 2021
Lorleberg's	20140	15.29	Supplies
My Discount Printing & Website	20141	59.00	Website
Lori J Schiek	20142	266.69	Clerk Expenses
Town of Oconomowoc	20143	5000.00	Culvert
Waukesha County Treasurer	20144	645.88	Election Services

We Energies	20145	135.50	Muni Bldg
Wisconsin Building Inspections	20146	863.06	May and June 2021
Bradley Bautz	20147	2831.02	Payroll-Pub Works-Supplies - June
Robert Faith	20148	290.90	Payroll - Public Works - June
Ryan Gullickson	20149	606.63	Payroll-Public Works- June
Thomas Liston	20150	801.13	Payroll-Public Works- June
Timothy J Loberg	20151	96.97	Payroll-Public Works - June
Lori Schiek	20152	1686.41	Payroll - Clerk- July 2021
Lori Schiek	20153	315.53	Payroll- Treasurer - July 2021
George Stumpf	20154	3.04	GM payroll
Great West Financial	20155	3161.36	GM Retirement - July 2021
CHASE	EFT	1576.38	Payroll Taxes - July 2021
Wisconsin Dept of Revenue	EFT	117.00	Payroll Taxes - July 2021
WI Retirement System	EFT	540.88	WRS Retirement - July 2021

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Total General Fund 56111.29

Village of Lac LaBelle
Cash Disbursements
July 2021

SEWER FUND

Oconomowoc Accounting	20116	375.00	June 2021
City of Oconomowoc-Wastewater	20117	6587.63	June 2021
Short Elliott Hendrickson	20118	253.25	May 2021
WE Energies	20119	316.81	June 2021
Area Septic Installation	20120	4936.90	Maintenance and Pump Repair
Axley Brynelson LLP	20121	429.51	May 2021
CenturyLink	20122	123.07	May and June 2021
Oconomowoc City Utilities	20123	261.91	May and June 2021
Synergy Services LLC	20124	255.00	Calibration
Von Briesen & Roper SC	20125	486.55	May 2021
L.W. Allen Inc	20126	4027.53	Pump Repairs
Town of Ixonia Sanitary Dist #2	20127	2717.54	Jan - Mar 2021

Total Sewer Fund 20770.70

SPECIAL REVENUE FUND

Advanced Disposal Services	20156	2948.48	Garbage Collection- June 2021
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Total Special Revenue Fund 2948.48

CAPITAL PROJECTS

0.00

Total Checks

79830.47

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RECEIVE UPDATE ON WATER QUALITY BY JEFF BODE OF LAKE MANAGEMENT DISTRICT:

Resident Jeff Bode, from the DNR, updated the Board concerning water quality. Mr. Bode gave the presentation along with his handout.

CONSIDERATION AND APPROVAL OF THE FOLLOWING BARTENDER LICENSES: CHRISTOPHER JUNEAU, ERIN KENNON AND JACK LUTZE:

Motion made by Trustee Butendorf to approve the bartender licenses of Christopher Juneau, Erin Kennon and Jack Lutze. Seconded by Trustee Koenigs. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2022-2023 WAUKESHA COUNTY PROPERTY TAX ASSESSMENT BILLING CONTRACT:

President Clark informed the Board it is the same services we've been using. Motion made by Trustee Butendorf to approve the 2022-2023 Waukesha County Property tax assessment billing contract. Seconded by Trustee Stormo. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE SECTION 3.4 REGULATING STAGING OR OFF LOADING MATERIALS ON ANY PUBLIC ROAD:

Village Administrator Stumpf updated the Board concerning staging on the road where landscapers use the road to dump top soil or mulch. Suggestion by the Board for a sign to be installed indicating no dumping material on the road. Further discussion concerning Ordinance Section 3.4 amongst the Board and Attorney de la Mora. Motion made by Trustee Butendorf to approve the Ordinance Section 3.4 but with the following correction. Page 2, line 54 start reading at 52 insertion at line 54. Words to add, following word equipment "except a lawn mower." Seconded by Trustee Wille. Unanimously approved.

CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE VILLAGE PUBLIC RECORDS ORDINANCE 1.13:

President Clark updated the Board concerning the Ordinance 1.13. Extensive discussion. The Board asked that this agenda item be tabled. Unanimously approved.

REPORT ON THE PROGRESS OF THE SURVEY RELATED TO THE SAEGER EAST PROPERTY:

President Clark updated the Board on the Survey. 55 surveys have been received. Resident Robert Conley asked some follow up questions on the survey.

REVIEW ASSUMPTIONS USED TO DRAFT A 2022-2026 FINANCIAL PROJECTION OF VILLAGE FUND BALANCES:

President Clark updated the Board concerning the assumptions. Discussion amongst the Board members. Set for discussion only.

FIREWORKS UPDATE:

Trustee Butendorf updated the Board. \$20,165 currently for this year's collection. \$17,800, barge \$750. This year's show is paid for. Recommended fireworks Saturday night, July 2nd, 2022. Holiday is on Monday. Motion made by Trustee Wille to approve the date of July 2, 2022 for fireworks. Seconded by Trustee Koenigs. Unanimously approved.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf updated the Board concerning road resurfacing, the Doyle property and the sewer system. Updated the Board concerning utility barn for trucks to be maintained. Also, the Village is looking for a new trailer to replace the second hand one we have. Village Administrator Stumpf updated the Board concerning repairs on the plow truck.

CLOSED SESSION ISSUES: 1) PURSUANT TO WIS. STAT. SECTION 19.85(1)(e) upon a motion duly made, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session, namely to discuss negotiations with the Lake management district and the city of Oconomowoc regarding their respective contributions in support of the TRM grant the village has been awarded by the DNR for restoration work on the golf course creek and 2) pursuant to Wis. Stat. Sec. 19.85(1)(g) upon a motion duly made, to confer 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 or is likely to become involved, namely, to review a stipulation to stay prosecution pending completion of remediation work related to wetland disturbances at approximately 574 Lac LaBelle Drive.

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

May convene into open session to take any action if needed.

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

No action was taken on Closed Session 1. Closed session 2, Motion made by Trustee Butendof to approve the stipulation as written. Seconded by Trustee Stormo. Roll all: Trustee Koenigs, aye; Trustee Butendorf, aye; Trustee Stormo, aye, Trustee Wille, no, President Clark, aye.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Dean Koenigs

Trustee Dave Stormo

Clerk, Lori Schiek