

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:

None.

PUBLIC COMMENTS:

Chief Wallis updated the Board regarding fireworks and the dry weather could be a problem. Also Chief Wallis updated the Board concerning golf carts on the road.

Resident Ginny Pease. Public records ordinance to be approved.

MINUTES:

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

TREASURER'S REPORT:

Motion made by Trustee Wille to approve the June 9, 2021 Treasurer's report. Seconded by Trustee Butendorf. Unanimously approved. Motion made by Trustee Koenigs to approve the cash disbursements. Seconded by Trustee Butendorf. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
June 2021

GENERAL FUND	Check Number	Amount	
AT&T/SBC	20093	319.54	Clerk Tele 4/23-5/22/21 -256.65 Board Tele 4/23-5/22/21 -62.89
Oconomowoc Accounting	20094	200.00	Rent June 2021
Oconomowoc Accounting	20095	1210.00	May 2021
Short Elliott Hendrickson Inc	20096	1602.00	April 2021
Town of Oconomowoc	20097	9167.00	Police Contract
Von Briesen	20098	6447.20	April 2021
Mathias Properties	20099	300.00	Rent
Baker Tilly Virchow Krause LLP	20100	2600.00	2020 Audit
Humane Animal Welfare Society	20101	193.00	2021 Contract
Bradley Bautz	20102	825.74	Payroll-Public Works- May
Ryan Gullickson	20103	290.90	Payroll-Public Works- May
Thomas Liston	20104	646.45	Payroll-Public Works- May
Timothy J Loberg	20105	129.29	Payroll-Public Works - May
Lori Schiek	20106	1686.41	Payroll - Clerk- June 2021
Lori Schiek	20107	315.53	Payroll- Treas - June 2021
George Stumpf	20108	3.04	GM payroll
Great West Financial	20110	3161.36	GM Retirement - June 2021
CHASE	EFT	1447.88	Payroll Taxes - June 2021

Wisconsin Dept of Revenue	EFT	93.80	Payroll Taxes - June 2021
WI Retirement System	EFT	540.88	WRS Retirement - June 2021

		-	
Total General Fund			31180.02
Village of Lac LaBelle Cash Disbursements June 2021			
SEWER FUND			
AT&T/SBC	20084	1714.34	Monthly Bills (3) 4/21to 05/22/21
Oconomowoc Accounting	20085	410.00	May 2021
City of Oconomowoc-Wastewater	20086	4655.17	May 2021
Short Elliott Hendrickson	20087	276.80	April 2021
WE Energies	20088	159.67	May 2021
Area Septic Installation	20090	9729.46	May Maint and New Pump
Axley Brynelson LLP	20091	660.00	April 2021
Starnet Technologies	20092	1267.00	May 2021

Total Sewer Fund			18872.44
SPECIAL REVENUE FUND			
Advanced Disposal Services	20111	2926.80	Garbage Colect- May 2021

Total Special Revenue Fund			2926.80
CAPITAL PROJECTS			

			0.00
Total Checks			52979.26

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE LIQUOR LICENSE FOR THE CLUB AT LAC LABELLE:

President Clark reported to the Board this is the annual renewal for the liquor license for The Club at Lac LaBelle. The Club at Lac LaBelle has paid the fee for the license and the background check was approved by Police Chief Wallis. Motion made by Trustee Butendorf to approve the liquor license for The Club at Lac LaBelle for the term 6-30-21 to 6-30-22. Seconded by Trustee Wille. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF BARTENDER LICENSES FOR THE FOLLOWING: SHANNON MALLOW, LAUREN QUAIST, STEPHANIE DOCTER, EMILY JEAN, SHARON JONES, COURTNEY ZIRBEL, MACKENZIE SCHREINER AND MADISON ZIMBAL:

President Clark informed the Board Chief Wallis has run background checks and all bartender license applications are approved. Motion made by Trustee Butendorf to approve bartender licenses for Shannon Mallow, Lauren Quast, Stephanie Docter, Emily Jean, Sharon Jones, Courtney Zirbel, Mackenzie Schreiner and Madison Zimbal. Seconded by Trustee Koenigs. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE CMAR:

President Clark explained the annual report compliance on the sewers. We are in full compliance with the sewers. Trustee Koenigs asked about the amount for the equipment. Village Administrator Stumpf explained the equipment line item. Motion made by Trustee Butendorf to approve the CMAR. Seconded by Trustee Wille. Unanimously approved.

DISCUSS AND CONSIDER OPTIONS RELATED TO THE VILLAGE OWNED PROPERTY NOW REFERRED TO AS SAEGER WEST:

President Clark updated the Board concerning the Saeger West area. Discussion amongst Board members concerning the Saeger West area. President Clark has asked Village Engineer Mickelson for an elevation map.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CHANGES TO VILLAGE ORDINANCE 1.13 REGARDING PUBLIC RECORDS:

President Clark updated the Board concerning the changes of Village Ordinance 1.13. Village Attorney de la Mora updated the Board and suggested this matter be tabled. Motion by Trustee Butendorf to table this agenda item. Seconded by Trustee Stormo. Unanimously approved.

DISCUSSION REGARDING THE SURVEY RELATED TO THE DOT PROPERTY (NOW SAEGER EAST):

President Clark handed out copies of the draft of the survey. No decision to be made tonight and no target date. Discussion held amongst Board members. Motion to approve the survey by Trustee Koenigs with a return date by August 1. Seconded by Trustee Butendorf. Unanimously approved.

FIREWORKS UPDATE AND PARADE:

Trustee Butendorf updated the Board concerning fireworks and fireworks contributions thus far. Trustee Butendorf suggested July 2, 2022 a Saturday for next year's fireworks. It was agreed the parade for 2021 will be July 3, 2021.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf reported on the Utility Commission and City of Oconomowoc. Village Administrator Stumpf updated the Board concerning the Doyle property.

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