

MEMBERS PRESENT:

Village President Tim Clark. Village Trustees Robert Butendorf, Mark Wille, Dean Koenigs and Dave Stormo. Village Attorney Hector de la Mora. Village Administrator George Stumpf.

PUBLIC COMMENTS:

Resident Rick Pease. Item on the agenda related to public comments.

MINUTES:

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

TREASURER'S REPORT:

Motion made by Trustee Wille to approve current ash disbursements, seconded by Trustee Butendorf. Unanimously approved.

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

May 2021

GENERAL FUND	Check Number	Amount	
AT&T/SBC	20059	298.37	Clerk Tele 3/23-4/22/21 -235.46 Board Tele 3/23-4/22/21 -62.91
Oconomowoc Accounting	20060	200.00	Rent May 2021
Oconomowoc Accounting	20061	1535.00	April 2021
Lori Schiek	20062	111.69	Clerk Expenses
Short Elliott Hendrickson Inc	20063	990.00	March 2021
Town of Oconomowoc	20064	9167.00	Police Contract
Von Briesen	20065	4716.75	March 2021
Mathias Properties	20066	300.00	Rent
Waukesha County Treasurer	20067	159.60	Property Tax Billing
WE Energies	20068	48.78	Muni Building
BP Oil	20069	150.00	Fuel
Conley Services	20070	40.49	Publishing
Baker Tilly Virchow Krause LLP	20071	13600.00	2020 Audit
Municipal Property Insurance Co	20072	1325.00	Property Insurance
R&R Insurance	20073	11596.00	2021-2 Renewal
Wisconsin Building Inspections	20074	1714.07	March and April 2021
Bradley Bautz	20075	2878.85	Payroll-Pub Works-Sup - April
Robert Faith	20076	96.97	Payroll-Public Works-April
Lori Schiek	20077	1686.41	Payroll - Clerk- May 2021
Lori Schiek	20078	315.53	Payroll- Treasurer - May

George Stumpf	20079	3.04	2021
Great West Financial	20080	3161.36	GM payroll
John Deere & Company	20082	10995.38	GM Retirement - May 2021
CHASE	EFT	1397.88	Tractor
Wisconsin Dept of Revenue	EFT	121.47	Payroll Taxes - May 2021
WI Retirement System	EFT	540.88	Payroll Taxes - May 2021
		-----	WRS Retirement - May 2021

Total General Fund - 67150.52

Village of Lac LaBelle
Cash Disbursements
May 2021

SEWER FUND

AT&T/SBC	20049	1625.12	Monthly Bills (3)
			3/21to 04/22/21
Oconomowoc Accounting	20050	475.00	April 2021
City of Oconomowoc-Wastewater	20051	4904.67	April 2021
Short Elliott Hendrickson	20052	108.25	March 2021
WE Energies	20053	234.51	April 2021
Area Septic Installation	20054	1898.55	April 2021
Oconomowoc City Utilities	20055	253.32	April 2021
CenturyLink	20056	59.20	April 2021
Hydrite Chemical Co	20057	5901.99	Oosty Odor Control
Mary Lane Area Sanitary District	20058	1343.40	Jan-March 2021

Total Sewer Fund 16804.01

SPECIAL REVENUE FUND

Advanced Disposal Services	20044	2898.45	Garbage Collection- April
		-----	2021

Total Special Revenue Fund 2898.45
0.00

CAPITAL PROJECTS

Total Checks 86852.98

DISCUSSION AND POSSIBLE ACTION RELATED TO VILLAGE ORDINANCE 1.13 AND OTHER SUPPLEMENTS RELATED TO PUBLIC RECORDS: Attorney de la Mora reviewed the recommended changes to the existing ordinance. After discussion, possible

action on the changes was tabled until the June meeting to allow the trustees to further review Ord. 1.13 and the proposed amendments thereto.

DISCUSS AND CONSIDER FORMAL POLICIES RELATED TO THE PERIOD FOR PUBLIC COMMENTS AND RESIDENT’S

PARTICIPATION IN THE MEETING AFTER THE PERIOD FOR PUBLIC COMMENTS: President Clark reviewed the policies and procedures used by the City of Oconomowoc and the Town of Oconomowoc related to public comments and participation from the floor after the period for comments has closed.

Beginning in June, those wishing to make a comment will be required to fill out a card with their name, address, and issue to be discussed. Comments will be limited to a single topic and to a period of three minutes. The village president will call the resident forward to make the comment. Citizen submitted written comments will not be read into the record data by a member of the board during the public comment period. Residents are encouraged to contact members of the board with any issues or concerns; the board members can request that an item be added to a future agenda.

Limited participation by residents in discussions after the period for public comment will continue to be allowed.

REVIEW A DRAFT OF A SURVEY RELATED TO POSSIBLE USES FOR THE DOT LAND: President Clark presented a draft of a cover letter and survey related to the DOT land. Trustees Stormo and Koenigs requested that additional financial information be included related to the costs and benefits of the possible options. Trustee Koenigs requested that the location of the two parcels purchased from the DOT be identified as “Saeger East” and “Saeger West” and maps of the two locations be provided. Modification to the draft will be reviewed at the June meeting.

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 data pertaining to the sewers.

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, Trustee Stormo, 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, Trustee Stormo, 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 Stormo 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