

**VILLAGE OF LAC LA BELLE
BOARD OF TRUSTEES
AGENDA**

DATE: Wednesday, July 21, 2021
TIME: 7:30 p.m.
PLACE: The Club at Lac LaBelle, 6996 Pennsylvania Street

BOARD OF TRUSTEES MEETING

1. Public comments.
2. Minutes.
3. Treasurer's Report.
4. Receive update on water quality by Jeff Bode of Lake Management District.
5. Consideration and approval of the following bartender licenses: Christopher Juneau, Erin Kennon and Jack Lutze.
6. Consideration and possible action to approve the 2022-2023 Waukesha County property tax assessment billing contract.
7. Consideration and possible action to adopt Ordinance Section 3.4 regulating staging or off-loading materials on any public road.
8. Consideration and approval of amendments to the Village Public Records Ordinance 1.13.
9. Report on the progress of the survey related to the Saeger East property.
10. Review assumptions used to draft a 2022 – 2026 financial projection of Village fund balances.
11. Fireworks update.
12. Village Administrator's report.
13. 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.

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

15. Adjournment.

Any person having a disability desiring accommodation to attend the meeting should please notify the clerk at (262) 569-6190 twenty-four(24) hours in advance so arrangements can be made.