

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

DATE: Wednesday, October 20, 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. Discussion and possible action regarding the approval of the following bartender licenses: Haley Henke and Mandy Faller.
5. Discussion and possible action regarding the Waukesha County Joint Powers Agreement County 911 Emergency System.
6. Discussion and possible action regarding the approval of funds from the Board of Commissioners of Public Lands in the amount of \$95,000 for the purchase of a truck for the Village.
7. Discussion and preliminary approval of the 2022 proposed budget and levy to allow publication of same. Final approval will not occur until the holding of a public hearing regarding same in November, 2021.
8. 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 likely to become involved in and consideration of an alternative dispute resolution approach with respect to the failure to apply for a conditional use permit before undertaking streambank work in connection with the unnamed tributary to Lac La Belle adjacent to the property having the following parcel numbers: LLV 0507988005 and LLV 0507988006.
9. Reconvene in open session and take action, if any is required, in connection with the closed session in the item immediately above.
10. Village Administrator's report.
11. Adjournment.

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