

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

DATE: April 27, 2022
TIME: 7:30 P.M.
PLACE: The Club at Lac LaBelle, 6996 Pennsylvania Avenue

BOARD OF TRUSTEES MEETING

1. Swearing in of new Trustees, Gary Perrault and Joseph Renner.
2. Orientation comments for new Trustees by Attorney de la Mora.
3. Public Comments.
4. Minutes.
5. Treasurer's Report.
6. Annual approval or reapproval of appointments to Plan Commission, Board of Review and Board of Appeals.
7. Consideration and possible action regarding the renewal of the following bartender licenses: Lillian Rott, Madison Zimbal, Sharon Jones, Emily Jean, Nickolas Blackwell and Mackenzy Lehmann.
8. Consideration and possible action regarding the approval of a Certified Survey Map for John W. Marks.
9. Discussion and possible action related to buildable acreage on Saeger West.
10. Consideration and possible action related to the planting of trees to be donated to the Village by The Club at Lac LaBelle.
11. Update, if available, regarding Western Lakes Fire Department survey.
12. Update on financial projections and when a Village referendum might be required. No action will be taken.
13. Discussion and possible action regarding the renewal of the Village's insurance policy with R & R Insurance.
14. Village Administrator's report.
15. Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. Section 19.85(1)(c), the board may consider the status of negotiations with the City of Oconomowoc related to the portion of cost the Village of Lac LaBelle will be responsible for related to rebuilding the boat launch that provides access to Lac LaBelle.
16. Motion to go into open session.
17. 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.