

MEMBERS PRESENT:

President Timothy J. Clark. Trustees Robert Butendorf, Mark Wille and Dean Koenigs. Village Administrator George Stumpf. Village Attorney de la Mora. Clerk, Lori Schiek.

MAY CONVENE INTO 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 LITIGATION IN WHICH IT IS INVOLVED, NAMELY, MARY LANE SANITARY DISTRICT, VILLAGE OF LAC LABELLE, IXONIA UTILITY DISTRICT NO. 2 AND TOWN OF IXONIA V. CITY OF OCONOMOWOC CONCERNING UNREASONABLE SEWER LICENSE FEES, CASE NO. 9300-SI-125.

Motion by President Clark to convene into closed session as stated above. Seconded by Trustee Butendorf. Roll call: President Clark, aye; Trustee Wille, aye; Trustee Butendorf, aye; Trustee Koenigs, aye. All in favor.

THE BOARD WILL RECONVENE INTO OPEN SESSION TO TAKE ANY ACTION REQUIRED IN OPEN SESSION IF ANY.

Went into open session. No action taken.

PUBLIC COMMENTS:

None.

DISCUSSION REGARDING EMAILS AND CORRESPONDENCE, IE., COMMUNICATIONS:

President Clark read a letter verbatim into the record from Mike Koehn and a letter from Judge Kay. President Clark highlighted the Board on a few items from a letter from a village resident concerning the boat launch and lake patrol. President Clark acknowledged Dean Koenigs being a huge help to the Village and thanked him for serving as a trustee. Dean Koenigs thanked the Board members.

MINUTES:

Motion made by Trustee Wille to approve the February 16, 2022, Board of Trustee minutes. Seconded by Trustee Butendorf. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the March 23, 2022, Treasurer's report. Seconded by Trustee Koenigs. Unanimously approved. Motion made by Trustee Butendorf to approve the cash disbursements. Seconded by Trustee Wille. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
March 2022

GENERAL FUND	Check Number	Amount	
AT&T	20433	362.17	Clerk Tele 1/23-2/23/2022- 243.24 Board Telephone-118.93
Oconomowoc Accounting	20434	200.00	Rent March 2022
Oconomowoc Accounting	20435	1375.00	February 2022
Von Briesen	20436	1182.00	January 2022
Mathias Properties	20437	300.00	Rent
Town of Oconomowoc	20438	9167.00	Police Contract
Tim Clark	20439	122.15	Copies and Postage
BP Oil	20440	448.99	Fuel
Safeguard Business Systems	20441	316.41	Business checks
Lori Schiek	20442	132.48	Expenses

Waukesha County Treasurer	20443	755.24	December Salt
Waukesha County Treasurer	20444	356.70	Property Tax Processing
WE Energies	20445	82.53	Muni Building
Western Lakes Fire District	20446	15440.50	Fire Contract
Wisconsin Building Inspections	20447	310.50	February 2022
Bradley Bautz	20448	486.36	Payroll -Public Works- Snow - February
Robert Faith	20449	323.22	Payroll - Snow - February
Ryan Gullickson	20450	579.28	Payroll - Snow - February
Timothy Loberg	20451	625.90	Payroll - Snow - February
Lori Schiek	20452	1773.53	Payroll - Clerk-March 2022
Lori Schiek	20453	326.53	Payroll- Treasurer - March 2022
George Stumpf	20454	3241.00	GM payroll
CHASE	EFT	2184.22	Payroll Taxes - March 2022
Wisconsin Dept of Revenue	EFT	81.87	Payroll Taxes - March 2022
WI Retirement System	EFT	561.30	WRS Retirement - March 2022

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Total General Fund 40734.88

Village of Lac LaBelle
Cash Disbursements
March 2022

SEWER FUND

Oconomowoc Accounting	20425	375.00	February 2022
City of Oconomowoc-Wastewater	20426	4102.60	February 2022
WE Energies	20427	162.02	February 2022
Area Septic Installation	20428	4233.05	Maintenance and Service
Axley Brynelson LLP	20429	3876.00	January 2021
Oconomowoc City Utilities	20430	461.54	February 2022
Leverenz Septic Service	20431	220.00	Pump Lift Station
Short Elliott Hendrickson Inc	20432	106.25	January 2022

Total Sewer Fund 13536.46

SPECIAL REVENUE FUND

Waste Management	20455	2948.48	Garbage Collection- Feb 2022
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Total Special Revenue Fund 2948.48

CAPITAL PROJECTS

0.00

Total Checks

57219.82
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REVIEW WESTERN LAKES FIRE DEPARTMENT REFERENDUM PROPOSAL. NO ACTION TAKEN:

Fire Chief Bowen addressed the Board of Trustees.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FOLLOWING BARTENDER LICENSES: JENNA MITCHELL, ANGELA ZIOLECKI AND KELLY AMIDEI:

Motion made by Trustee Butendorf to approve the following bartender licenses: Jenna Mitchell, Angela Ziolecki and Kelly Amidei. Seconded by Trustee Wille. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF DON PAUL TO THE BOARD OF REVIEW:

Motion made by Trustee Butendorf to approve the appointment of Don Paul to the Board of Review. Seconded by Trustee Koenigs. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE SEWER MAINTENANCE AGREEMENT (ASI):

Village Attorney de la Mora updated the Board regarding the sewer maintenance agreement. Motion made by Trustee Butendorf to approve the sewer maintenance agreement (ASI). Seconded by Trustee Wille. Unanimously approved.

DISCUSSION RELATED TO UPDATING OF FINANCIAL PROJECTIONS AND RELATED ASSUMPTIONS:

President Clark updated the Board on projections.

DISCUSSION REGARDING UPCOMING EVENTS:

April BOT meeting date changed to April 27, 2022.

VILLAGE ADMINISTRATOR’S REPORT:

Village Administrator Stumpf informed the Board he met with Town of Oconomowoc Administrator Jeff Herrmann regarding the police budget.

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

Clerk, Lori Schiek