

**MEMBERS PRESENT:**

President Timothy J. Clark. Trustees Robert Butendorf, Mark Wille, Gary Perrault and Joe Renner. Village Attorney de la Mora. Village Administrator George Stumpf. Village clerk, Lori Schiek.

1. Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. Section 19.85(1)(c), to consider compensation of the Village Administrator related to the duties as Sewer Commissioner over which the governmental body has jurisdiction or exercises responsibility.
2. Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. Section 19.85(1)(e), the Board may deliberate or negotiate the investment of public funds when a bargaining reason requires a closed session for the purpose of providing direction with the City of Oconomowoc pertaining to the portions of the costs the Village of Lac La Belle will be responsible for regarding the rebuilding of the boat launch in the City that provides access to Lake Lac La Belle.
3. Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. Section 19.85(1)(g), for the Board to confer with legal counsel for the governing body who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is involved related to sewer fees being paid to the City of Oconomowoc.
4. Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. Section 19.85(1)(e), the Board may deliberate or negotiate the investment of public funds when a bargaining reason requires a closed session for the purpose of providing direction pertaining to the “golf course stream bank stabilization” project, for which the Village has received a partial grant from the Department of Natural Resources, and the remaining costs to be shared by the participating organizations including the Village of Lac La Belle, the Club at Lac La Belle, the Lac La Belle Lake Management District and the City of Oconomowoc’s Watershed Protection Program.

Motion made by President Clark to go into closed session for the above four agenda items. Seconded by Trustee Butendorf. Roll call: Trustee Butendorf, aye; Trustee Perrault, aye; Trustee Wille, aye; Trustee Renner, aye; President Clark, aye.

**Motion to go back into open session.**

Motion made by Trustee Butendorf to go back into open session. Seconded by Trustee Renner. Roll call: Trustee Butendorf, aye; Trustee Wille, aye; Trustee Perrault, aye; Trustee Renner, aye; President Clark, aye.

**PUBLIC HEARING ON THE PROPOSED 2023 VILLAGE OF LAC LA BELLE BUDGET:**

Motion made by Trustee Butendorf to table the public hearing to November 30, 2022 at 7:00 p.m. Seconded by Trustee Renner. Unanimously approved.

**PUBLIC COMMENTS:**

Chief Wraalstad updated the Board. Things are quiet and the bartender license background checks have been approved.

**MINUTES:**

Motion made by Trustee Renner to approve the October 19, 2022 Board of Trustee minutes. Seconded by Trustee Butendorf. Unanimously approved.

**TREASURER’S REPORT:**

Motion made by Trustee Butendorf to approve the November 16, 2022 Treasurer’s report. Seconded by Trustee Wille. Unanimously approved.

Village of Lac LaBelle  
Cash Disbursements  
November 2022

GENERAL FUND	Check Number	Amount	
AT&T	21212	355.61	Clerk Tel 9/23-10/23/22- 266.61 Board Phone 89.00
Short Elliott Hendrickson Inc	21213	4381.25	September 2022
Oconomowoc Accounting	21214	1510.00	October 2022
Town of Oconomowoc	21216	9167.00	Police Contract
Oconomowoc Accounting	21217	200.00	Rent - November 2022
Mathias Properties LLC	21218	300.00	Rent - November 2022
Lori Schiek	21219	120.91	Expenses
Von Briesen & Roper SC	21220	4980.00	September 2022
Lee Buchholtz	21221	70.00	Election
Nancy Buske	21222	70.00	Election
Sandra Gregware	21223	75.00	Election
Becky Gross	21224	70.00	Election
Christine Snodgrass	21225	75.00	Election
Steve Snodgrass	21226	75.00	Election
Bradley Bautz	21227	707.42	Payroll - Public Works - Oct
Ryan Gullickson	21228	452.52	Payroll - Public Works - Oct
Thomas Liston	21229	711.10	Payroll - Public Works - Oct
Bradley Scheel	21230	193.93	Payroll - Public Works - Oct
Lori Schiek	21231	1773.51	Payroll - Clerk- Nov 2022
Lori Schiek	21232	326.54	Payroll- Treasurer - Nov 2022
George Stumpf	21233	3241.36	GM payroll
CHASE	EFT	1531.68	Payroll Taxes - Nov 2022
Wisconsin Dept of Revenue	EFT	74.95	Payroll Taxes - Nov 2022
WI Retirement System	EFT	561.30	WRS Retirement - Nov 2022

Total General Fund 31024.08

Village of Lac LaBelle  
Cash Disbursements  
November 2022

SEWER FUND

Axley Brynelson, LLP	21202	476.00	September 2022
Oconomowoc Accounting	21203	500.00	October 2022
City of Oconomowoc-Wastewater	21204	5057.79	October 2022
Area Septic Installation	21205	15035.09	Maintenance and Upgrades
Oconomowoc City Utilities	21206	286.33	October 2022
Short Elliott Hendrickson Inc	21207	763.45	September 2022
WE Energies	21208	173.91	October 2022
Fred's Sanitary Service	21209	1475.00	Service
Hydrite Chemical Co	21210	7226.05	Oosty Odor Control
Leverenz Septic Service	21211	900.00	Service

Total Sewer Fund 31893.62

SPECIAL REVENUE FUND

Waste Management	21234	3949.80	Garbage Collection- Oct '22
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Total Special Revenue Fund 3949.80

CAPITAL PROJECTS

0.00

Total Checks 66867.50

**REVIEW AND APPROVE THE 2023 VILLAGE OF LAC LABELLE'S 2023 BUDGET AND LEVY:**

President Clark asked for a motion to postpone approving the 2023 budget and levy until after the public hearing on November 30, 2022. Trustee Renner made a motion to table the discussion and decision of the Village's 2023 budget and levy until after the November 30, 2022 public hearing set for 7:00 p.m. Seconded by Trustee Butendorf. Unanimously approved.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FOLLOWING BARTENDER LICENSES: TAYLOR ROSE, KATHERINE ZIMMERMAN, ERIN JURICH, CHRISTOPHER JUNEAU AND MANDY FALLER:**

Chief Wraalstad informed the Board all background checks on the bartender license applications have been approved. Motion made by Trustee Butendorf to approve the following bartender licenses for Taylor Rose, Katherine Zimmerman, Erin Jurich, Christopher Juneau and Mandy Faller. Seconded by Trustee Perrault. Unanimously approved.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A \$60,000 LOAN FROM THE BOARD OF COMMISSIONERS OF PUBLIC LANDS APPROVAL FOR CAPITAL SEWER MAINTENANCE AND SEWER UPGRADES:**

Village Administrator Stumpf updated the Board concerning the sewer upgrades. Trustee Butendorf asked Village Administrator Stumpf for a detailed spreadsheet regarding the sewer pumps and locations and ages and flows. Trustee Butendorf read into the record verbatim the resolution preamble concerning the \$60,000 loan from the Board of Commissioners of Public Lands approval for capital sewer maintenance and sewer upgrades. Motion made by Trustee Butendorf to approve the \$60,000 for capital sewer maintenance and sewer upgrades. Seconded by Trustee Wille. Roll Call: Trustee Butendorf, aye; Trustee Wille, aye; Trustee Renner, aye; Trustee Perrault, aye.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A \$325,000 LOAN FROM THE BOARD OF COMMISSIONERS OF PUBLIC LANDS FOR THE STREAM BANK PROJECT:**

President Clark updated the Board concerning the \$325,000 loan from the Board of Commissioners of Public Lands for the stream bank project. Trustee Butendorf read into the record verbatim the resolution preamble concerning the \$325,000 loan from the Board of Commissioners of Public Lands for the stream bank project. Motion made by Trustee Butendorf to approve the loan of \$325,000 from the Board of Commissioners of Public Lands for the stream bank project. Seconded by Trustee Perrault. Roll Call: Trustee Butendorf, aye; Trustee Wille, aye; Trustee Renner, aye; Trustee Perrault, aye.

**VILLAGE ADMINISTRATOR'S REPORT:**

Village Administrator Stumpf is working on the sewer issue.

**ADJOURNMENT:**

Motion made by Trustee Butendorf to adjourn. Seconded by Trustee Renner. Unanimously approved.

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President, Timothy J. Clark

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Trustee Robert Butendorf

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Trustee Mark Wille

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Trustee Joe Renner

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Trustee Gary Perrault

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Lori Schiek, Clerk