

**MEMBERS PRESENT:**

President Timothy J. Clark. Trustees Mark Wille, Robert Butendorf, Joseph Renner and Gary Perrault. Village Administrator Stumpf. Village Clerk, Lori Schiek. Village Attorney de la Mora not present. Police Chief Wraalstad present.

**PUBLIC HEARING:**

President Clark called the Public Hearing to order at 7:00 p.m. President Clark gave a recap of the public hearing notice posting pursuant to Sections 61.35 and 62.23(7)(d)(2). President Clark updated the zoning changes.

First Amendment: Monastery plot will control. The platting will be honored only in the Monastery. Monastery is District 8. Residents Marty Mueller and Scott Zindl made comments.

Second Amendment: To Amend Section 8.2 to add a new subsection (3) to address properties made non-compliant with zoning dimensional requirements. No comments on this change. Public hearing closed at 7:17 p.m.

**PUBLIC COMMENTS:**

Resident Marty Mueller spoke about electric bikes. Chief Wraalstad will reach out to the City of Oconomowoc Police Chief and see what to do about the electric bikes. Joe Renner commented on the Lake Management meeting he attended. Resident Rick Pease asked the village to revisit their stance on the sewer commission that the bylaws say three members. Village Administrator Stumpf said It's been amended to say Sewer Commissioner.

**MINUTES:**

Motion made by Trustee Renner to approve August 24, 2022 Board of Trustee minutes. Seconded by Trustee Butendorf.

Motion made by Trustee Butendorf to approve the closed session minutes from September 6, 2022. Seconded by Trustee Renner. Unanimously approved.

**TREASURER'S REPORT:**

Motion made by Trustee Perrault to approve the September 21, 2022 Treasurer's report. Seconded by Trustee Butendorf. Unanimously approved. Motion made by Trustee Butendorf to approve the check register. Seconded by Trustee Renner. Unanimously approved.

Village of Lac LaBelle  
Cash Disbursements  
September 2022

GENERAL FUND	Check Number	Amount	
AT&T	21143	351.22	Clerk Tel 7/23-8/23/2022- 283.55 Board Phone 67.67
Lori Schiek	21144	138.75	Expenses
Oconomowoc Accounting	21145	1510.00	August 2022
Short Elliott Hendrickson Inc	21146	2341.25	July 2022
Town of Oconomowoc	21147	9167.00	Police Contract
Oconomowoc Accounting	21148	200.00	Rent September 2022
Mathias Properties LLC	21149	300.00	Rent September 2022
WE Energies	21150	63.41	Muni Building
Western Lakes Fire District	21151	15440.50	Final 2022 Installment
Tim Clark	21152	21.84	Expenses
Von Briesen & Roper SC	21153	4880.00	July 2022

Bark River Tree Service	21154	1400.00	Tree Removal
Conley Services LLC	21155	108.94	Publishing
Grota Appraisals	21156	5800.00	Assessor Fee - 2022
Julie Rossa	21157	923.45	Replace Damaged Mail Box
Rhodee Floral	21158	80.00	Arrangement
Waukesha County Treasurer	21159	164.26	Property Tax Bill Collection
Bradley Bautz	21160	1419.28	Payroll - Pub Works - August
Thomas Liston	21161	868.35	Payroll - Pub Works - August
Lori Schiek	21162	1773.51	Payroll - Clerk- Sept 2022
Lori Schiek	21163	326.54	Payroll- Trea - Sept 2022
George Stumpf	21164	3241.36	GM payroll
CHASE	EFT	1467.42	Payroll Taxes - Sept 2022
Wisconsin Dept of Revenue	EFT	79.31	Payroll Taxes - Sept 2022
WI Retirement System	EFT	561.30	WRS Retirement - Sept 2022

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Total General Fund 52627.69

Village of Lac LaBelle  
Cash Disbursements  
September 2022

SEWER FUND

Axley Brynelson, LLP	21135	1700.00	July 2022
Oconomowoc Accounting	21136	410.00	August 2022
City of Oconomowoc-Wastewater	21137	7367.42	August 2022
Area Septic Installation	21138	535.50	Maintenance
Oconomowoc City Utilities	21139	305.76	August 2022
Short Elliott Hendrickson Inc	21140	541.07	July 2022
CenturyLink	21141	100.99	August 2022
WE Energies	21142	169.26	August 2022

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Total Sewer Fund 11130.00

SPECIAL REVENUE FUND

Waste Management	21165	3822.73	Garbage Coll- August 2022
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Total Special Revenue Fund 3822.73

CAPITAL PROJECTS

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**DISCUSSION AND POSSIBLE ACTION REGARDING AMENDING THE VILLAGE'S ZONING ORDINANCES REVIEWED DURING THE PUBLIC HEARING:**

President Clark informed the Board amending the Village's zoning ordinances was the subject of the Public Hearing just had. First Amendment: Monastery plot will control. The platting will be honored only in the Monastery. Monastery is District 8.

Second Amendment: To Amend Section 8.2 to add a new subsection (3) to address properties made non-compliant with zoning dimensional requirements. President Clark informed the Board the reason for doing this and what the Village is trying to accomplish is effectively grandfather the properties that existed prior to the zoning and were made nonconforming, including five setback issues and two acreage issues.

Motion made by Trustee Wille to approve amending the Village's zoning ordinances reviewed during the public hearing with the following language excluded from Amendment one: OTHERWISE, THE MINIMUM DISTANCE SHALL BE EIGHTY-FIVE (85) FEET and to replace in the Second Amendment the following language, (specifically, front and back yard setbacks, side yard setbacks and height maximums) with the following language: (including lot size, front and backyard setbacks, side yard setbacks and height maximums). Seconded by Trustee Butendorf. Unanimously approved. Roll call vote for the First Amendment: Trustee Wille, aye, Trustee Butendorf, aye, Trustee Renner, aye; Trustee Perrault, aye; President Clark, aye. Roll call vote for the Second Amendment: Trustee Wille, aye; Trustee Butendorf, aye; Trustee Renner; aye; Trustee Perrault, aye; President Clark, aye.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF A LIQUOR LICENSE FROM THE TOWN OF IXONIA TO BE TRANSFERRED TO OLIN SANG RUBY UNION INSTITUTE:**

President Clark addressed the Board concerning the liquor license for OSRUI. Camp Director Solly Kane was in attendance. The cost of the license is \$10,000. The Village of Lac LaBelle would purchase the liquor license from the Town of Ixonia and to be available for use by OSRUI, subject to annual renewal. OSRUI will reimburse the Village for the \$10,000 expenditure. Licensed bartenders would be required. Motion made by Trustee Wille to approve the purchase of a liquor license from the Town of Ixonia for use by Olin Sang Ruby Union Institute, subject to annual renewal. Seconded by Trustee Butendorf. Unanimously approved.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE COMMISSION OF AN ENVIRONMENTAL STUDY OF THE WETLANDS ON SAEGER WEST AS RECOMMENDED BY THE PLAN COMMISSION:**

President Clark informed the Board this needs to be tabled. Village Engineer Mickelson is working on the cost of the environmental study.

**UPDATE ON WESTERN LAKES FIRE DISTRICT; NO ACTION IS REQUIRED:**

President Clark updated the Board concerning the funding of the Western Lakes Fire District. For 2023, the four community owners of WLFD approved a budget of approximately \$3.8 million. The Village's share of the 2023 budget is approximately \$62,000 which is covered by the referendum that we passed. Those communities that did not pass the referendum are considering imposing a fee for service in lieu of a property tax to cover their share of the 2023 budget. President Clark also encouraged residents to contact state representatives to use some of the State's \$5.4 billion surplus to help all communities with funding police and emergency responders.

**UPDATE ON THE GOLF COURSE STREAM BANK PROJECT; NO ACTION IS REQUIRED:**

President Clark updated the Board concerning the stream bank project. Additional meetings will be had with DNR, Lake Management, the Oconomowoc Watershed and Prestwick concerning the project. The cost is \$300,000 for the project. The Village has received a \$210,000 grant.

**UPDATE ON THE BOAT LAUNCH PROJECT AT CITY BEACH; NO ACTION REQUIRED:**

President Clark reported the discussions are continuing with the City related to the Village's share, if any, of the boat launch project. The 2023 budget may require an estimate related to this project.

**VILLAGE ADMINISTRATOR’S REPORT:**

Village Administrator Stumpf informed the Board the 2023 budget is being put together. Village Administrator Stumpf informed the Board he’s met with Town Administrator Herrmann concerning the Town of Oconomowoc Police Department. Village Administrator Stumpf updated the Board concerning sewer flows because of the heavy rain, the inflow and infiltration with the rain flow, the water level is up and there is a slow no wake in effect at the present time.

**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 AND DISCUSSION AND POSSIBLE ACTION REGARDING THE APPEAL OF THE CITY OF OCONOMOWOC SEWERAGE TREATMENT LITIGATIONS:**

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

**ADJOURNMENT:**

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

_____ President Timothy J. Clark	_____ Trustee Robert Butendorf
_____ Trustee Mark Wille	_____ Trustee Joseph Renner
_____ Trustee Gary Perrault	_____ Clerk, Lori Schiek