

MEMBERS PRESENT:

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

SWEARING IN OF NEW TRUSTEES, GARY PERRAULT AND JOSEPH RENNER:

Trustee Gary Perrault and Trustee Joseph Renner both sworn in.

ORIENTATION COMMENTS FOR NEW TRUSTEES BY ATTORNEY DE LA MORA:

Village Attorney de la Mora updated the new trustees welcoming them and invited them to visit him at his office. Public Records and open meetings law handouts were given to the Board and new members.

PUBLIC COMMENTS:

David Fronk. Representing Rob Fronk and his wife. Statement read involving Hank, Lynne Kurtz's dog. President Clark updated the Village regarding Mike Koehn. President Clark brought up assessed values to increase.

MINUTES:

Approval of minutes deferred until May meeting.

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the April 27, 2022 treasurer's report. Seconded by Trustee Renner. Unanimously approved. Motion made by Trustee Butendorf to approve the cash disbursements. Seconded by Trustee Renner. Unanimously approved.

Village of Lac LaBelle

Cash Disbursements

April 2022

GENERAL FUND	Check Number	Amount	
AT&T	20467	356.91	Clerk Tele 2/23-3/23/2022- 255.91 Board Telephone-101.00
Oconomowoc Accounting	20468	200.00	Rent April 2022
Oconomowoc Accounting	20469	1565.00	March 2022
Von Briesen	20470	7207.25	February 2022
Mathias Properties	20471	300.00	Rent
Town of Oconomowoc	20472	9167.00	Police Contract
Lori J Schiek	20473	150.32	Clerk Expenses
WE Energies	20474	51.12	Muni Building
Wisconsin Building Inspections	20475	702.00	March 2022
Bond Trust Services	20476	2557.50	Interest 2011 Bond
Ink from Chase	20477	159.00	Supplies
Lange Enterprises Inc	20478	272.52	Signs
Rhodee Floral & Greenhouse	20479	185.00	Floral Arrangements
Short Elliott Hendrickson Inc	20480	453.74	February 2022
Bradley Bautz	20481	599.48	Payroll - Public Works - March
Ryan Gullickson	20482	290.90	Payroll - Snow -March
Nancy Buske	20483	65.00	Election Payroll
Tim Clark	20484	70.00	Election Payroll

Sandra Gregware	20485	75.00	Election Payroll
Becky Gross	20486	65.00	Election Payroll
Christine Snodgrass	20487	75.00	Election Payroll
Steve Snodgrass	20488	70.00	Election Payroll
Lori Schiek	20489	1773.52	Payroll - Clerk-April 2022
Lori Schiek	20490	326.53	Payroll- Treasurer - April 2022
George Stumpf	20491	3241.00	GM payroll
George Stumpf	20492	36.32	Election lunch
CHASE	EFT	1360.70	Payroll Taxes - April 2022
Wisconsin Dept of Revenue	EFT	74.95	Payroll Taxes - April 2022
WI Retirement System	EFT	561.30	WRS Retirement - April 2022

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Total General Fund 32012.06

Village of Lac LaBelle
Cash Disbursements
April 2022

SEWER FUND

Oconomowoc Accounting	20458	390.00	March 2022
City of Oconomowoc-Wastewater	20459	4950.41	March 2022
WE Energies	20460	225.83	March 2022
Area Septic Installation	20461	535.50	Maintenance and Service
Axley Brynelson LLP	20462	1360.00	February 2022
Oconomowoc City Utilities	20463	234.52	March 2022
CentryLink	20464	130.42	February and March 2022
Oconomowoc City Utilities	20465	32080.05	2022 Rec Fees
Starnet Technologies	20466	360.00	Data Charges

Total Sewer Fund 40266.73

SPECIAL REVENUE FUND

Waste Management	20492	2992.71	Garbage Collection- March 2022
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Total Special Revenue Fund 2992.71

CAPITAL PROJECTS

0.00

Total Checks 75271.50

ANNUAL APPROVAL OR REAPPROVAL OF APPOINTMENTS TO PLAN COMMISSION, BOARD OF REVIEW AND BOARD OF APPEALS:
President Clark updated the Board with the following names: Plan Commission: George Stumpf, Chairperson. Nancy Buske, Jason Dvorak, Mike Koehn, Mike Rowe, Steve Snodgrass, Mark Wille and Rick Pease alternate. Mark Mickelson Village Engineer.

Board of Review, Joe Renner Chairperson. Members, Doug Findlay, Don Paul, Rick Pease and Tim Clark. Mike Grota, Appraiser.

Board of Appeals, Bob Carr, Chairperson. Members, Lisa Conley, Dean Koenigs, Kim Peterson and Mike Teofilo. Motion made by Trustee Renner to approve the appointments. Seconded by Trustee Butendorf. Unanimously approved.

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:

Police Chief Wralstaad informed the Board background checks on all applicants have been approved. Motion made by Trustee Butendorf to approve the bartender licenses for Lillian Rott, Madison Zimbal, Sharon Jones, Emily Jean, Nickolas Blackwell and Mackenzy Lehmann. Seconded by Trustee Perrault. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A CERTIFIED SURVEY MAP FOR JOHN W. MARKS:

President Clark updated the Board concerning the certified survey map. Motion made by Trustee Butendorf to approve the certified survey map for John W. Marks. Seconded by Trustee Perrault. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION RELATED TO BUILDABLE ACREAGE ON SAEGER WEST:

President Clark updated the Board. Mark Wille and Mike Koehn have reached out to President Clark concerning prospective buyers. Discussion amongst the Board members concerning the acreage on Saeger West. Do we sell it. How many lots. Septic or sewer. Hunting rights. No action taken.

CONSIDERATION AND POSSIBLE ACTION RELATED TO THE PLANTING OF TREES TO BE DONATED TO THE VILLAGE BY THE CLUB AT LAC LABELLE:

President Clark updated the Board. \$40,000 worth of trees are being donated to the Village from The Club at Lac LaBelle. Targeted areas for the trees above the three retention ponds. Discussion had concerning maintenance of the trees. The Club at Lac LaBelle said they would maintain the trees. Village Engineer Mickelson asked to get a mapping of the trees. No action taken.

UPDATE, IF AVAILABLE, REGARDING WESTERN LAKES FIRE DEPARTMENT SURVEY:

President Clark updated the Board. Village had the highest percentage return of the communities. 30 surveys returned.

UPDATE ON FINANCIAL PROJECTIONS AND WHEN A VILLAGE REFERENDUM MIGHT BE REQUIRED. NO ACTION WILL BE TAKEN:

President Clark updated the Board concerning financials.

DISCUSSION AND POSSIBLE ACTION REGARDING THE RENEWAL OF THE VILLAGE'S INSURANCE POLICY WITH R&R INSURANCE:

Village Administrator Stumpf updated the Board regarding issues with the Cloud and cyber security. Discussion amongst Board members. The cost of insurance this year is \$10,973. Motion made by Trustee Butendorf to approve. Seconded by Trustee Renner. Unanimously approved.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf updated the Board concerning sewer problems and gave an update on road repairs. Village Administrator Stumpf informed the Board Village Engineer Mickelson applied for the grant for the streambank project. Discussion amongst the Board concerning speed limit solar signs or battery operated.

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:

Item deferred.

MOTION TO GO INTO OPEN SESSION:

Item deferred.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Gary Perrault

Trustee Joseph Renner

Clerk, Lori Schiek