

MEMBERS PRESENT:

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

PUBLIC COMMENTS:

Lisa Conley thanked the Board for the speed sign.

MINUTES:

Motion made by Trustee Butendorf to approve the July 20, 2022 Board of Trustee minutes. Seconded by Trustee Renner. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the August 24, 2022 Treasurer's report. Seconded by Trustee Perrault. Motion made by Trustee Renner to approve the check register. Seconded by Trustee Butendorf. Unanimously approved.

Village of Lac LaBelle

Cash Disbursements

August 2022

GENERAL FUND	Check Number	Amount	
AT&T	21104	277.30	Clerk Tele 6/23-7/23/2022- 271.93 Board Phone 5.37
Lori Schiek	21105	224.12	Expenses
Oconomowoc Accounting	21106	1490.00	July 2022
Short Elliott Hendrickson Inc	21107	605.00	June 2022
Town of Oconomowoc	21108	9167.00	Police Contract
Oconomowoc Accounting	21110	200.00	Rent August 2022
Mathias Properties LLC	21111	300.00	Rent August 2022
BP Oil	21112	226.60	Fuel
WE Energies	21113	108.80	Muni Building
WI Building Inspections LLP	21114	2209.45	June 2022
Palmer Steakhouse	21115	250.00	Volunteer Certificates Redeemed
Proven Power	21116	509.15	Mower
Western Lakes Fire District	21117	3413.25	Fire Dues
US Postmaster	21118	166.66	PO Box Renewal
Tim Clark	21119	512.50	Permit
Von Briesen & Roper SC	21120	3208.70	June 2022
Bradley Bautz	21121	608.13	Payroll - Public Works - July
Ryan Gullickson	21122	210.10	Payroll - Public Works - July
Thomas Liston	21123	355.55	Payroll - Public Works - July
Bradley Scheel	21124	210.10	Payroll - Public Works - July
Lee Bucholtz	21125	65.00	Election Payroll
Nancy Buske	21126	65.00	Election Payroll
Sandra Gregware	21127	75.00	Election Payroll

Becky Gross	21128	65.00	Election Payroll
Christine Snodgrass	21129	75.00	Election Payroll
Steve Snodgrass	21130	75.00	Election Payroll
Lori Schiek	21131	1773.52	Payroll - Clerk- August 2022
Lori Schiek	21132	326.54	Payroll- Treasurer - August 2022
George Stumpf	21133	3241.36	GM payroll
CHASE	EFT	1429.92	Payroll Taxes - August 2022
Wisconsin Dept of Revenue	EFT	74.95	Payroll Taxes - August 2022
WI Retirement System	EFT	561.30	WRS Retirement - August 2022

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Total General Fund 32080.00

Village of Lac LaBelle
Cash Disbursements
August 2022

SEWER FUND

Axley Brynelson, LLP	21094	2278.00	June 2022
Oconomowoc Accounting	21095	410.00	July 2022
City of Oconomowoc-Wastewater	21096	8691.64	July 2022
Area Septic Installation	21097	5738.28	Maintenance and Repairs
Oconomowoc City Utilities	21098	325.64	July 2022
Short Elliott Hendrickson Inc	21099	2092.48	June 2022
CenturyLink	21100	136.68	June and July 2022
WE Energies	21101	35.55	July 2022
Starnet Technologies	21102	420.00	Quarter Data Charges
Town of Ixonia Sanitary District #2	21103	355.78	April-June 2022

Total Sewer Fund 20484.05

SPECIAL REVENUE FUND

Waste Management	21134	3699.07	Garbage Collection- July 2022
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Total Special Revenue Fund 3699.07

CAPITAL PROJECTS

0.00

Total Checks 56263.12

CONTINUED DISCUSSION REGARDING SAFETY IN THE VILLAGE, BOTH ON THE ROADS AND ON THE LAKE:

President Clark commented the flashing speed sign is up in the village. Discussion amongst board members regarding safety on the water and the stop sign and speeding.

UPDATE ON THE RESULTS OF THE WFLD REFERENDUM REGARDING PLANS TO MOVE FORWARD WITH SURROUNDING COMMUNITIES AND WHAT THE VOTE TO APPROVE THE REFERENDUM WILL MEAN TO THE VILLAGE IN 2023 AND BEYOND:

President Clark updated the Board that the Village and the City of Oconomowoc passed the referendum. President Clark updated the Board the Village is currently paying \$62,000 for fire protection. The price would increase to \$122,000 for the Village’s fire protection. The outlay for 2023 is expected to be \$140,000.

FINANCIAL PROJECTIONS UPDATE AND THE DEPARTMENT OF REVENUE’S EQUALIZED VALUE FOR 2022:

President Clark informed the Board the equalized value for the village is just shy of \$150,000.000.

HOW TO KEEP VILLAGE RESIDENTS UP TO DATE ON VILLAGE ORDINANCES (VRBO, BURN PERMITS, PROPERTY MAINTENANCE, ETC.,)

President Clark updated the Board concerning VRBO and burn permits and property maintenance.

REVIEW OF THE PLAN COMMISSION MEETING RELATED TO CHANGES TO ZONING ORDINANCES:

President Clark gave a Plan Commission update. Three issues brought before the Board will be coming from the Plan Commission. Zoning of the Monastery recommending we use the zoning to match the original plat in the Monastery, grandfather the properties that existed prior to the current zoning and Saeger West relating to septic systems. The recommendation from the Plan Commission is that an environmental study be done to determine the closeness of the water stream. Failing that recommendation sewers will be needed.

VILLAGE AMINISTRATOR’S REPORT:

Village Administrator Stumpf updated the Board concerning Sewer District and Ixonia. The sewer plant in Ixonia is not out for bid. The snow plow is going to get undercoated. The old snow plow is in the shop to make sure it’s in shape for back up use. Village Administrator Stumpf updated the Board concerning the cost of sewer pumps.

ADJOURNMENT:

Motion made by Trustee Butendorf 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