

MEMBERS PRESENT:

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

PUBLIC COMMENTS:

Resident Ginny Pease concerning election administration in the village.
 Resident Rick Pease concerning golf course, sewer charges and frozen notice board.
 Chief Wraalstad updated the Board concerning illegal dumping on the Village’s land.

MINUTES:

Motion made by Trustee Wille to approve the November 16, 2022 Board of Trustee meeting minutes and seconded by Trustee Butendorf. Unanimously approved. Motion made by Trustee Renner to approve the November 30, 2022 Special Board of Trustee meeting minutes. Seconded by Trustee Butendorf. Unanimously approved.

TREASURER’S REPORT:

Motion made by Trustee Butendorf to approve the December 21, 2022 check register. Seconded by Trustee Renner. Unanimously approved. Motion made by Trustee Wille to approve the December 21, 2022 Treasurer’s report. Seconded by Trustee Butendorf. Unanimously approved.

Village of Lac LaBelle
 Cash Disbursements
 December 2022

GENERAL FUND	Check Number	Amount	
AT&T	21248	369.13	Clerk Tele 10/23-11/232022 - 281.84
Short Elliott Hendrickson Inc	21249	3696.25	Board Phone 87.89
Oconomowoc Accounting	21250	1525.00	October 2022
Town of Oconomowoc	21251	9702.90	November 2022
Mathias Properties LLC	21252	300.00	Police Contract
Von Briesen & Roper SC	21253	1975.00	Rent - December 2022
Baker Tilly Virchow Krause	21254	1283.93	October 2022
BP Oil	21255	136.93	2022 Audit
Conley Services LLC	21256	598.21	Fuel
Ehlers	21257	750.00	Publishing
Ink from Chase	21258	190.25	Continuing Discl Fee
Oconomowoc Accounting	21259	200.00	Office Supplies
Proven Power	21260	1490.50	Rent - December 2022
Rhodee Floral Shop	21261	70.00	Snow Plow Repair
			Arrangement

We Energies	21262	99.77	Muni Bldg
WI Building Inspectors	21263	504.00	Oct and November
Bradley Bautz	21264	886.08	Payroll - PW - November
Thomas Liston	21265	323.22	Payroll - PW - November
Timothy Loberg	21266	226.26	Payroll - PW - November
Robert Butendorf	21267	110.82	Board Salary
Tim Clark	21268	160.87	Board Salary
Gary Perrault	21269	110.82	Board Salary
Joseph Renner	21270	110.82	Board Salary
Mark Wille	21271	110.82	Board Salary
Lori Schiek	21272	1773.52	Payroll Clerk- Dec 2022
Lori Schiek	21273	326.53	Payroll Treas. Dec '22
George Stumpf	21274	3241.36	GM payroll
CHASE	EFT	1563.08	Payroll Taxes - Dec 2022
Wisconsin Dept of Revenue	EFT	79.25	Payroll Taxes - Dec 2022
WI Retirement System	EFT	561.30	WRS Rtmt - Dec 2022

		-	
Total General Fund			32476.62

Village of Lac LaBelle
Cash Disbursements
December 2022

SEWER FUND

Oconomowoc Accounting	21238	510.00	November 2022
City of Oconomowoc-Wastewater	21239	5660.05	November 2022
Area Septic Installation	21240	8840.07	Maint and Upgrades
Oconomowoc City Utilities	21241	276.15	November 2022
Short Elliott Hendrickson Inc	21242	97.50	October 2022
WE Energies	21243	228.13	November 2022
Leverenz Septic Service	21244	180.00	Service
CentryLink	21245	64.58	November
Town of Ixonia Sanitary District	21246	899.51	July - Sept 2022
Von Briesen	21247	1175.00	October 2022

Total Sewer Fund			17930.99

SPECIAL REVENUE FUND

Waste Management	21275	3699.49	Garbage Col- Nov 2022

Total Special Revenue Fund			3699.49
CAPITAL PROJECTS			

			0.00
Total Checks			54107.10

DISCUSSION AND APPROVAL OF DATE FOR THE JANUARY, 2023 CAUCUS:

President Clark moved to set the January, 2023 Caucus date to January 18, 2023. Trustee Wille made a motion to approve the January 18, 2023 Caucus date. Seconded by Trustee Renner. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LAC LA BELLE AND WAUKESHA COUNTY, REGARDING THE MUNICIPAL RECYCLING DIVIDEND PROGRAM:

President Clark updated the Board concerning the agreement. Motion made by Trustee Butendorf to approve the Intergovernmental Agreement between the Village of Lac LaBelle and Waukesha County, regarding the Municipal Recycling Dividend program. Seconded by Trustee Renner. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION PURSUANT TO LAC LA BELLE ORDINANCE SECTION 1.5(1)(d) TO APPOINT THE VILLAGE ATTORNEY:

Discussion had amongst Board members. Motion made by Trustee Wille to approve the appointment of Village Attorney de la Mora’s engagement letter. Seconded by Trustee Butendorf. Unanimously approved.

CONSIDERATION AND POSSIBLE ADOPTION OF AN ORDINANCE AMENDMENT ENABLING DIRECT REVIEW OF AUDIT REPORTS BY THE VILLAGE BOARD:

Village President Clark updated the Board concerning the above agenda item. After discussion a motion was made by Trustee Butendorf to table this agenda item. Seconded by Trustee Renner. Unanimously approved.

CONSIDERATION AND POSSIBLE APPROVAL OF THE 2023 VILLAGE ADMINISTRATOR’S CONTRACT:

Village President Clark updated the Board concerning the contract changes. Healthcare costs have been stricken from the contract. Motion made by Trustee Wille to approve the 2023 Village Administrator’s contract. Seconded by Trustee Butendorf . Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION REGARDING SEH’S VILLAGE ENGINEER MARK MICKELSON’S ENGAGEMENT AND FEES LETTER:

President Clark updated the Board that information is not yet available regarding SEH’s engagement letter and fees. Motion made by Trustee Butendorf to table this agenda item. Seconded by Trustee Renner. Unanimously approved.

FIREWORKS UPDATE:

Trustee Butendorf updated the Board. Meetings are continuing with the fireworks committee.

STREAMBANK PROJECT UPDATE:

President Clark updated the Board concerning the streambank project.

PROGRESS ON OUR RISK MITIGATION REPORT:

Village President Clark updated the Board. Backup list has been put together and a rough draft sewer manual has been put together.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Gary Perrault

Trustee Joseph Renner

Clerk, Lori Schiek