

MEMBERS PRESENT:

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

PUBLIC COMMENTS:

Chief Wraalstad reported there is not much to report. Resident Rick Pease asked the Board to reconsider doing away with the sewer committee and asked about RECS for the Oconomowoc Sanitary District.

MINUTES:

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

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the February 16, 2022 Treasurer's report. Seconded by Trustee Koenigs. Unanimously approved. Motion made by Trustee Koenigs to approve the cash disbursements with the correction it should read February not January. Seconded by Trustee Butendorf. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
February, 2022

GENERAL FUND	Check Number	Amount	
AT&T	20388	359.02	Clerk Telephone 12/23-1/23/2022- 263 Board Telephone-95.57
Oconomowoc Accounting	20389	200.00	Rent February 2022
Oconomowoc Accounting	20390	1560.00	January 2022
Short Elliott Hendrickson Inc	20391	1116.25	December 2022
Von Briesen	20392	3742.50	December 2022
Mathias Properties	20393	300.00	Rent
Town of Oconomowoc	20394	9167.00	Police Contract
Wisconsin Building Inspections	20395	279.00	January 2022
Baker Tilly Virchow Krause LLP	20396	2729.49	2022 Audit - Progress Payment
Board of Commissioners	20397	67320.07	2022 Debt Payment
BP Oil	20398	144.17	Fuel
Diggers Hotline	20399	108.80	Prepayment #1
Ehlers	20400	750.00	2021 Disclosure Reporting
HAWS	20401	193.00	2022 Animal Control
The Masters Touch	20402	23.55	Property Tax Printing
US Postmaster	20403	83.00	PO Box
Lori Schiek	20404	46.00	Expenses
Waukesha County Treasurer	20405	33.05	Hazardous Waste Contract
Western Lakes Fire District	20406	19163.00	Capital Contract - Fire Dept
Martin Mueller	20407	226.84	Overpayment RE Tax
Bradley Bautz	20408	437.87	Payroll -Public Works - January
Robert Faith	20409	484.84	Payroll - Snow - January

Ryan Gullickson	20410	625.89	Payroll - Snow -January
Timothy Loberg	20411	371.71	Payroll - Snow - January
Bradley Scheel	20412	113.12	Payroll - Snow - January
Lori Schiek	20413	1773.53	Payroll - Clerk-February 2022
Lori Schiek	20414	326.52	Payroll- Treasurer - February 2022
George Stumpf	20415	3241.00	GM payroll
Waukesha County Treasurer	20419	100523.72	February Settlement
Oconomowoc Area School Dist	20418	447952.81	February Settlement
Waukesha Cty Technical College	20419	15873.85	February Settlement
Lac LaBelle Lake Mgt District	20417	2518.63	February Settlement
CHASE	EFT	1550.82	Payroll Taxes - February 2022
Wisconsin Dept of Revenue	EFT	79.34	Payroll Taxes - February 2022
WI Retirement System	EFT	561.30	WRS Retirement - February 2022

		-	
Total General Fund			683979.69

Village of Lac LaBelle
Cash Disbursements
February, 2022

SEWER FUND

Oconomowoc Accounting	20379	482.00	January 2022
City of Oconomowoc-Wastewater	20380	5781.97	January 2022
WE Energies	20381	215.17	January 2022
Area Septic Installation	20382	4264.19	Maintenance and Service
Axley Brynelson LLP	20383	825.00	December 2021
CentryLink	20384	68.84	December and January 2022
Oconomowoc City Utilities	20385	213.88	January 2022
Town of Ixonia Sanitary District #2	20386	1180.41	Oct - Dec 2021
Starnet Technologies	20387	360.00	NCC Data Charges

Total Sewer Fund			13391.46

SPECIAL REVENUE FUND

Waste Management	20416	2948.48	Garbage Coll- December 2021

Total Special Revenue Fund			2948.48

CAPITAL PROJECTS

0.00

Total Checks

700319.63

APPROVAL OF A CERTIFIED SURVEY MAP FOR 194 LAC LABELLE DRIVE, JASON AND PEGGY DVORAK PROPERTY:

Motion made by President Clark to approve the Certified Survey Map for Jason and Peggy Dvorak at 194 Lac LaBelle Drive. Seconded by Trustee Butendorf. Unanimously approved.

APPROVAL OF A CONDITIONAL USE PERMIT FOR 574 LAC LABELLE DRIVE, JAY AND SHARON DOYLE PROPERTY:

Motion made by President Clark to approve the Conditional Use Permit for Jay and Sharon Doyle at 574 Lac LaBelle Drive. Seconded by Trustee Butendorf. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION (a) TO ACCEPT THE RECOMMENDATION OF THE PLAN COMMISSION TO APPROVE THE ENVIRONMENTAL CORRIDOR EXHIBIT FOR LOT 36, MONASTERY HILL ESTATES ADDITION NO. 1 IDENTIFIED AS DRAFTED JANUARY 13, 2022 BY JOHN P. CASUCCI, P.L.S. INCORPORATING A NEW PRIMARY ENVIRONMENTAL LINE RESULTING FROM A FIELD DELINEATION CONDUCTED BY THE SEWRPC NOVEMBER 10, 2021; (b) APPROVE ITS RECORDING SUBJECT TO THE ADDITION OF A SPECIFIC LEGAL DESCRIPTION OF THE NEW ENVIRONMENTAL CORRIDOR LINE ALONG WITH A COMPLETED CORRECTION INSTRUMENT (STATE BAR FORM 00-2011) AND TO APPROVE THE ISSUANCE OF A BUILDING PERMIT:

President Clark informed the Board the Plan Commission approved the above. Trustee Butendorf made a motion to approve the above. Seconded by Trustee Koenigs. President Clark made a motion to approve the issuance of a building permit for Lot 36, Monastery Hill Estates Addition No. 1. Seconded by Trustee Butendorf. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE RENEWAL OF THE SEWER MAINTENANCE AGREEMENT:

Village Administrator Stumpf updated the Board concerning the renewal of the sewer maintenance agreement. A price list is needed for 2022. Motion to table this item made by Trustee Butendorf. Seconded by Trustee Koenigs. Unanimously approved to table this item.

CONSIDER AND POSSIBLE APPROVAL OF A REQUEST BY THE CLUB AT LAC LABELLE TO PLACE A PORTABLE SANITARY FACILITY JUST WEST OF PENNSYLVANIA STREET AS CONSIDERED BY THE PLAN COMMISSION.

President Clark updated the Board concerning the recommendations from the Plan Commission regarding a portable sanitary facility. Extensive discussion had. Motion made by Trustee Butendorf to approve the portable sanitary facility just west of Pennsylvania Street. Seconded by Trustee Koenigs. Unanimously approved.

DISCUSSION OF A REQUEST BY TRUSTEE WILLE TO CLARIFY AND DEFINE THE PROCESS TO BRING MATTERS, INCLUDING ZONING AND CONDITIONAL USE PERMIT REQUESTS, BEFORE THE PLAN COMMISSION. NO ACTION WILL BE TAKEN ON THIS MATTER:

Discussion had amongst Board members.

UPDATE ON THE WESTERN LAKES FIRE DISTRICT STAFFING STUDY, INCLUDING PLANS FOR A 2022 REFERENDUM. DISCUSSION MAY INCLUDE CONTINUING THE REVIEW OF THE VILLAGE OF LAC LABELLE'S FIVE-YEAR FINANCIAL PROJECTION. NO ACTIONS WILL BE TAKEN ON THESE MATTERS:

President Clark updated the Board concerning staffing problems for the Western Lakes Fire District and extensive discussion had amongst the Board concerning a referendum.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf updated the Board concerning snow plowing Village Administrator Stumpf updated the Board concerning the boat launch at city beach. Village Administrator received two complaints concerning salting the village's roads. Village Administrator Stumpf read into the record a letter received from an anonymous writer complaining about the village's road and salting.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Dean Koenigs

Trustee Dave Stormo

Clerk, Lori Schiek