

MEMBERS PRESENT:

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

CAUCUS:

President Clark called the caucus to order. Informed the Board of Trustees that notices were properly posted for two trustee positions.

Resident Robert Butendorf ,632 Lac LaBelle Drive, nominated Mike Koehn. Seconded by Resident Mark Wille.

Resident Mark Wille, 133 Saeger Avenue, nominated Gary Perrault. Seconded by Resident Rick Pease.

Resident Robert Butendorf nominated Joe Renner. Seconded by Resident Kelly Findley.

No other nominations. Last call for nominations made by President Clark. No further nominations. Nominations are closed.

UPON A DULY MADE MOTION TO ENTER INTO A CLOSED SESSION, PURSUANT TO WIS. STAT. SECTION 19.85(1)(CC), THE VILLAGE BOARD MAY CONSIDER THE COMPENSATION OR PERFORMANCE OF A PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, NAMELY, TO CONSIDER THE EMPLOYMENT AGREEMENT FOR THE VILLAGE ADMINISTRATOR:

President Clark made a motion to go into closed session. Seconded by Trustee Butendorf. Roll call: Trustee Butendorf aye; Trustee Wille, aye; Trustee Koenigs, aye; President Clark, aye.

MOTION TO GO INTO OPEN SESSION:

Motion made by Trustee Wille to go into open session. Seconded by Trustee Koenigs. Roll call: Trustee Butendorf, aye; Trustee Wille, aye; Trustee Koenigs; aye; President Clark; aye.

PUBLIC COMMENTS:

Anne Johnson, requesting village trustees to have meetings on Zoom. Dean Koenigs public comment would like to thank President Clark for year end in review letter.

MINUTES:

Motion made by Trustee Butendorf to approve the December 15, 2021 Board of Trustee minutes. Seconded by Trustee Koenigs to approve. Unanimously approved.

TREASURER'S RPORT:

Motion made by Trustee Butendorf to approve the January 19, 2022 Treasurer's report. Seconded by Trustee Koenigs.

Unanimously approved. Trustee Wille made a motion to approve the cash disbursements. Seconded by Trustee Butendorf.

Unanimously approved.

Village of Lac LaBelle

Cash Disbursements

January, 2022

GENERAL FUND	Check Number	Amount	
AT&T	20348	253.45	Clerk Telephone 11/23-12/23/2021-253.45
Oconomowoc Accounting	20349	200.00	Rent January 2022
Oconomowoc Accounting	20350	1781.50	December 2021
Short Elliott Hendrickson Inc	20351	1265.00	November 2021
Von Briesen	20352	4832.60	November 2021

Mathias Properties	20353	300.00	Rent
Town of Oconomowoc	20354	9167.00	Police Contract
WE Energies	20355	42.75	Utilities
Wisconsin Building Inspections	20356	517.95	December 2021
Bear Graphics, Inc	20357	454.12	Election Supplies
League of WI Municipalities	20358	584.91	2022 Dues
My Discount Printing & Website	20359	380.00	Website Hosting
Rhodee Floral & Greenhouse	20360	191.00	Arrangement
Waukesha County Clerk	20361	217.00	2022 Animal Control
Western Lakes Fire District	20362	15440.50	2022 Fire Installment #1
Bradley Bautz	20368	870.54	Payroll -Public Works - Snow -Dec
Robert Faith	20369	290.90	Payroll - Snow - December
Ryan Gullickson	20365	129.29	Payroll - Snow - December
Timothy Loberg	20366	193.93	Payroll - Snow - December
Bradley Scheel	20367	129.29	Payroll - Snow - December
Lori Schiek	20370	1773.52	Payroll - Clerk- January 2022
Lori Schiek	20371	326.53	Payroll- Treasurer - January 2022
George Stumpf	20372	1251.19	GM payroll
Richard Allen	20373	89.36	Overpayment RE Taxes
Waukesha County Treasurer	20374	71264.36	January Settlement
Oconomowoc Area School Dist	20375	317567.53	January Settlement
Waukesha Cty Technical College	20376	11253.46	January Settlement
Lac LaBelle Lake Mgt District	20377	1785.53	January Settlement
CHASE	EFT	2481.40	Payroll Taxes - January 2022
Wisconsin Dept of Revenue	EFT	1078.63	Payroll Taxes - January 2022
WI Retirement System	EFT	540.52	WRS Retirement - January 2022

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Total General Fund 446653.76

Village of Lac LaBelle
Cash Disbursements
January, 2022

SEWER FUND

Oconomowoc Accounting	20340	839.00	December 2021
City of Oconomowoc-Wastewater	20341	5694.49	December 2021
Short Elliott Hendrickson	20342	1174.17	November 2021
WE Energies	20343	186.12	December 2021
Area Septic Installation	20344	788.25	Maintenance and Service
Axley Brynelson LLP	20345	1485.00	November 2021
Oconomowoc City Utilities	20346	230.00	December 2021
CentryLink	20347	62.38	November and December 2021

Total Sewer Fund 10459.41

SPECIAL REVENUE FUND

Waste Management	20377	2948.48	Garbage Collection- Dec 2021

Total Special Revenue Fund			2948.48

CAPITAL PROJECTS

			0.00
Total Checks			460061.65

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF VILLAGE ADMINISTRATOR’S CONTRACT:

From closed session, Trustee Butendorf made a motion to approve the Village Administrator’s contract. Seconded by Trustee Wille with the modification to the agreement in Roman Number 13, second paragraph, last sentence, the word “shall” changed to “may”. Roll Call: Trustee Butendorf, aye; Trustee Koenigs, aye; Trustee Wille, aye; President Clark, aye.

DISCUSSION OF FINANCIAL PROJECTIONS AND OPTIONS TO ADDRESS FUTURE FINANCIAL CHALLENGES: NO ACTION TAKEN:

President Clark updated the Board concerning financial projections. Extensive discussion amongst board members concerning financial challenges.

VILLAGE ADMINISTRATOR’S REPORT:

Village Administrator Stumpf informed the Board there is nothing to report.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Dean Koenigs

Trustee Dave Stormo

Clerk, Lori Schiek