

MEMBERS PRESENT:

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

PUBLIC COMMENTS:

Resident Rick Pease had a question concerning Spectrum in his backyard. Resident Ginny Pease had a question regarding election administration issue. Resident Marty Mueller asked about patching Monastery Hill Lane.

MINUTES:

Motion made by Trustee Renner to approve the June 15, 2022 Board of Trustee minutes. Seconded by Trustee Butendorf. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the July 20, 2022 Treasurer's report. Seconded by Trustee Renner. Unanimously approved. Motion made by Trustee Butendorf to approve the cash disbursements. Seconded by Trustee Perrault. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
July 2022

| GENERAL FUND | Check Number | Amount | |
|-------------------------------|-----------------|----------|-----------------------------------|
| Ewald Chevrolet | 21060 | 94882.59 | 2022 Plow truck |
| Bill-Bar | 21061 | 6307.00 | Plow Truck Accessory |
| AT&T | 21068 | 373.29 | Clerk Tele 5/23-6/23/2022- 266.93 |
| | | | Board Phone 106.36 |
| Lori Schiek | 21069 | 58.00 | Expenses |
| Oconomowoc Accounting | 21070 | 200.00 | Rent July 2022 |
| Short Elliott Hendrickson Inc | 21071 | 1670.25 | May 2022 |
| Town of Oconomowoc | 21072 | 9167.00 | Police Contract |
| Von Briesen & Roper SC | 21073 | 6109.88 | May 2022 |
| Oconomowoc Accounting | 21074 | 1510.00 | June 2022 |
| Mathias Properties LLC | 21075 | 300.00 | Rent July 2022 |
| Bond Trust Services | 21076 | 400.00 | Bond Service Fees |
| BP Oil | 21077 | 86.38 | Fuel |
| Conley Services | 21078 | 32.28 | Publishing |
| Diggers Hotline | 21079 | 108.80 | Prepayment #2 |
| Lorlebergs | 21080 | 414.82 | Supplies |
| WE Energies | 21081 | 76.13 | Muni Building |
| Mystic Fireworks Inc | 21082 | 24500.00 | 2022 Fireworks |
| Mark Mlsna | 21083 | 45.16 | 4th of July Treats |
| Palmer Steakhouse | 21084 | 650.00 | Volunteer Certificates Redeemed |
| Bradley Bautz | 21085 | 886.09 | Payroll - Public Works - June |
| Ryan Gullickson | 21086 | 290.90 | Payroll - Public Works - June |
| Thomas Liston | 21087 | 961.59 | Payroll - Public Works - June |

| | | | |
|---------------------------|-------|---------|--------------------------------|
| Bradley Scheel | 21088 | 319.96 | Payroll - Public Works - June |
| Lori Schiek | 21090 | 1773.52 | Payroll - Clerk- July 2022 |
| Lori Schiek | 21091 | 326.53 | Payroll- Treasurer - July 2022 |
| George Stumpf | 21092 | 3241.30 | GM payroll |
| CHASE | EFT | 1622.78 | Payroll Taxes - July 2022 |
| Wisconsin Dept of Revenue | EFT | 90.60 | Payroll Taxes - July 2022 |
| WI Retirement System | EFT | 561.30 | WRS Retirement - July 2022 |

Total General Fund 156966.15

Village of Lac LaBelle
Cash Disbursements
July 2022

SEWER FUND

| | | | |
|-------------------------------|-------|---------|-------------------|
| Axley Brynelson, LLP | 21059 | 5458.00 | May 2022 |
| Oconomowoc Accounting | 21062 | 430.00 | June 2022 |
| City of Oconomowoc-Wastewater | 21063 | 7502.00 | June 2022 |
| Area Septic Installation | 21064 | 1582.50 | Maintenance |
| Oconomowoc City Utilities | 21065 | 335.01 | June 2022 |
| Short Elliott Hendrickson Inc | 21066 | 626.60 | May 2022 |
| CenturyLink | 21067 | 64.79 | May and June 2022 |

Total Sewer Fund 15998.90

SPECIAL REVENUE FUND

| | | | |
|------------------|-------|---------|-------------------------------|
| Waste Management | 21093 | 2948.48 | Garbage Collection- June 2022 |
|------------------|-------|---------|-------------------------------|

Total Special Revenue Fund 2948.48

CAPITAL PROJECTS

0.00

Total Checks 175913.53

DISCUSSION AND POSSIBLE ACTION TO ADOPT A CONFIDENTIALITY AND ALTERNATE MEMBER ORDINANCE FOR THE 2022 BOARD OF REVIEW:

President Clark updated the Board concerning the ordinance for the Board of Review. Motion made by Trustee Butendorf to approve the adoption of a confidentiality and alternate member ordinance for the 2022 Board of Review. Seconded by Trustee Wille. Unanimously approved.

DISCUSSION OF THE ZONING OPTIONS RELATED TO THE SAEGER WEST PROPERTY. NO ACTION WILL BE TAKEN. COMMENTS WILL BE FORWARDED TO THE PLAN COMMISSION FOR REVIEW:

Extensive discussion amongst the Board members and Village Attorney de la Mora concerning Saeger West property and what to do with it. Trustee Butendorf suggested there be a walk thru of Saeger West property. Discussion concerning five acre lots and allowing septic systems and easement for hunting.

DISCUSSION OF A ZONING AMENDMENT RELATED TO PROPERTIES MADE NON-CONFORMING BY ENACTMENT OF ZONING IN 1983. NO ACTION WILL BE TAKEN. COMMENTS WILL BE FORWARDED TO THE PLAN COMMISSION FOR REVIEW:

President Clark updated the Board concerning properties that were made non-conforming by the enactment of zoning in 1983. Extensive discussion amongst the Board of Trustees regarding non-conforming properties. Discussion concerning grandfathering in non-conforming properties. A 15-day notice must be given for ordinance changes.

REVIEW OF THE 2022 FIREWORKS AND DISCUSS OPTION FOR THE FUTURE. NO ACTION WILL BE TAKEN.

Trustee Butendorf updated the Board concerning the 2022 fireworks. \$24,500 was the final cost. The Village raised more than enough to cover the \$24,500.

REVIEW OF VILLAGE ISSUES AND OPPORTUNITIES TO BE ADDRESSED IN THE 2023 BUDGET AND LEVY AND THE VILLAGE'S FIVE-YEAR PLAN: NO ACTION WILL BE TAKEN.

President Clark handed out the projections for the challenges the Village is facing for costs. President Clark gave the Village Administrator's report in the absence of Village Administrator Stumpf as follows:

The August meeting is set for August 24, 2022, 7:30 p.m. The new village truck has been delivered. The conversion to GFL for garbage collection is going smoothly. Permits for the stream bank project were applied for and the Lake Management District will be updated at their next scheduled meeting. Nothing further on the boat launch. The electronic speed sign has been ordered.

ADJOURNMENT:

Motion made by Trustee Perrault 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