

MEMBERS PRESENT:

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

UPON A DULY MADE MOTION TO ENTER INTO A CLOSED SESSION, PURSUANT TO WIS. STAT. SECTION 19.85(1)(e), THE BOARD MAY DELIBERATE OR NEGOTIATE THE INVESTMENT OF PUBLIC FUNDS WHEN A BARGAINING REASON REQUIRES A CLOSED SESSION FOR THE PURPOSE OF PROVIDING DIRECTION WITH RESPECT TO THE NEGOTIATIONS WITH THE CITY OF OCONOMOWOC PERTAINING TO THE PORTION OF THE COSTS THAT THE VILLAGE OF LAC LA BELLE WILL BE RESPONSIBLE FOR REGARDING THE REBUILDING OF THE BOAT LAUNCH IN THE CITY THAT PROVIDES ACCESS TO LAC LA BELLE: President Clark made a motion to go into closed session. Seconded by Trustee Butendorf. Roll Call aye Trustee Renner; aye Trustee Butendorf, aye Trustee Wille, aye President Clark.

MOTION CONVENE INTO OPEN SESSION FOR THE PURPOSE OF CONDUCTING THE REGULAR MEETING OF THE BOARD: Motion made by Trustee Butendorf to go into open session. Seconded by Trustee Renner. Roll call: Trustee Butendorf, aye; Trustee Wille, aye; Trustee Renner, aye, President Clark, aye.

PUBLIC COMMENTS:

Rick Pease talked about a discrepancy with conservancy with official minutes and Gail's minutes. Chief Wraalstad updated the speed sign data.

MINUTES:

Motion made by Trustee Renner to approve the May 25, 2022 Board of Trustee minutes. Seconded by Trustee Butendorf. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the June 15, 2022 treasurer's report. Seconded by Trustee Renner. Unanimously approved. Motion made by Trustee Butendorf to approve the cash disbursements. Seconded by Trustee Renner. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
June 2022

GENERAL FUND	Check Number	Amount	
AT&T	21036	275.17	Clerk TI 4/23-5/23/2022- 275.17
Oconomowoc Accounting	21037	200.00	Rent June 2022
Lori Schiek	21038	81.40	Expenses
Short Elliott Hendrickson Inc	21039	687.50	April 2022
Town of Oconomowoc	21040	9167.00	Police Contract
Von Briesen & Roper SC	21041	2850.00	April 2022
Oconomowoc Accounting	21042	1650.00	May 2022
Mathias Properties LLC	21043	300.00	Rent June 2022
Baker Tilly Virchow Krause LLP	21044	12420.03	2021 Audit
My Discount Printing	21045	59.00	Website License

Town of Oconomowoc	21046	19600.00	Lang Road Project
Richard Pease	21047	45.00	BOR Training
Western Lakes Fire District	21048	15440.50	Fire Contract
Bradley Bautz	21049	507.50	Payroll - Public Works-May
Thomas Liston	21050	387.87	Payroll - Public Works-May
Lori Schiek	21051	1773.51	Payroll - Clerk- June 2022
Lori Schiek	21052	326.54	Payroll- Treas - June 2022
George Stumpf	21053	3241.30	GM payroll
CHASE	EFT	1349.68	Payroll Taxes - June 2022
Wisconsin Dept of Revenue	EFT	74.95	Payroll Taxes - June 2022
WI Retirement System	EFT	561.30	WRS Retirement - June 2022

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Total General Fund 70998.25

Village of Lac LaBelle
Cash Disbursements
June 2022

SEWER FUND

Oconomowoc Accounting	21030	430.00	May 2022
City of Oconomowoc-Wastewater	21031	5531.68	May 2022
WE Energies	21032	343.44	May 2022
Area Septic Installation	21033	11536.10	Maintenance, Service, Pump
Oconomowoc City Utilities	21034	18.83	May 2022
Short Elliott Hendrickson Inc	21035	336.25	April 2022

Total Sewer Fund 18196.30

SPECIAL REVENUE FUND

Waste Management	21054	2992.71	Garbage Coll- May 2022
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Total Special Revenue Fund 2992.71

CAPITAL PROJECTS

0.00

Total Checks 92187.26

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF BARTENDER LICENSES AND CLASS B. LIQUOR LICENSE FOR THE CLUB AT LAC LABELLE: MALIA KENT, MAICY HAMMER, SHANNON MALLOW, ANGELA ZIOLECKI, JENNA NOGGLE, ISABELLA KOENIG, LYDIA SIMONS AND NICOLE GABOR:

President Clark amended this agenda item to include Class B liquor license for the Club at Lac LaBelle. Motion made by Trustee Renner to approve the above bartender licenses and Class B liquor license for the Club at Lac LaBelle subject to Chief Wraalstad performing background check for the Club's license. Seconded by Trustee Butendorf. Unanimously approved.

FOURTH OF JULY FIREWORKS PLANNING AND FUNDRAISING UPDATE:

\$12,100 so far collected. \$22,500 needed to pay for the fireworks this year. Barge cost is \$1,500.

UPDATE RE: TRANSITION FROM WASTE MANAGEMENT TO GFL FOR GARBAGE COLLECTION BEING PLANNED FOR JUNE 30-JULY 1, 2022:

Village Administrator Stumpf updated the Board that the contract has been signed with GFL.

DISCUSSION AND POSSIBLE ACTION RELATED TO COMMENCE THE PROCESS OF AMENDING CURRENT ZONING ORDINANCES WITH RESPECT TO SETBACKS AND LOT SIZE REQUIREMENTS:

President Clark updated the Board concerning amending the current zoning ordinances with respect to setbacks and lot size requirements. Maps were handed out to the Board members. Extensive discussion amongst board members concerning zoning the 100 and 200 block of the village.

Resident Andy Strickland to deliver his survey to Village Administrator Stumpf.

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

Motion made by Trustee Butendorf to defer item until July meeting. Seconded by Trustee Renner. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE ANNUAL ECMAR SUBMISSION TO THE DNR RELATED TO SEWER MAINTENANCE:

President Clark updated the Board concerning the annual ECMAR report. Motion made by Trustee Butendorf to approve the annual ECMAR submission to the DNR related to sewer maintenance. Seconded by Trustee Wille.

DISCUSSION AND POSSIBLE ACTION TO AMENDED CAPITAL BUDGET TO INCLUDE THEREIN THE PURCHASE OF A SPEED CONTROL SIGN AND A NEW MAINTENANCE TRAILER:

President Clark updated the Board concerning amending the capital budget to include purchase of a speed control sign and a new maintenance trailer. Motion made by Trustee Butendorf to approve the purchase of and to reallocate money for a trailer and speed sign. Roll call: Trustee Butendorf, aye; Trustee Renner, aye; Trustee Wille, no. Trustee Wille approves the speed sign but objects to the purchase of a trailer. Motion made by Bob Butendorf to approve the purchase of a trailer at a cost of \$8,200. Seconded by Trustee Renner. All in favor but Trustee Wille vehemently opposes. Motion made by Trustee Butendorf to reallocate \$5,000 out of capital budget for the trailer and \$3,000 for the speed sign. Seconded by Trustee Renner. Not to exceed \$3,000 for the speed sign.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf informed the Board the village still doesn't have the delivery of the truck.

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