

MEMBERS PRESENT:

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

GUESTS:

Western Lakes Fire Department Chief Brad Bowen.

PUBLIC COMMENTS:

None.

MINUTES:

Motion made by Trustee Butendorf to approve the March 23, 2022 Board of Trustee minutes. Seconded by Trustee Wille. Unanimously approved. Motion made by Trustee Renner to approve the April 27, 2022 Board of Trustee minutes. Seconded by Trustee Butendorf. Unanimously approved. Motion made by Trustee Butendorf to approve the May 11, 2022 Special Board of Trustee minutes. Seconded by Trustee Renner. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the May 25, 2022 Treasurer's report. Seconded by Trustee Renner. Unanimously approved. Motion made by Trustee Renner to approve the cash disbursements. Seconded by Trustee Butendorf. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
May 2022

GENERAL FUND	Check Number	Amount	
AT&T	21010	385.01	Clerk Tele3/23-4/23/2022- 255.67 Board Telephone-129.34
Oconomowoc Accounting	21011	200.00	Rent May 2022
Oconomowoc Accounting	21012	1755.00	April 2022
Mathias Properties	21013	300.00	Rent
Town of Oconomowoc	21014	9167.00	Police Contract
WE Energies	21015	79.90	Muni Building
Baker Tilly Virchow Krause LLP	21017	6071.25	2021 Audit
Municipal Property Insurance Co	21018	1357.00	Property Insurance
R&R Insurance	21019	9616.00	Insurance Renewal
Short Elliott Hendrickson Inc	21020	770.00	March 2022
Waukesha County Treasurer	21021	2491.97	Salt
Waukesha County Treasurer	21022	164.60	Property Tax Billing
Bradley Bautz	21023	599.48	Payroll - Public Works - April
Lori Schiek	21024	1773.52	Payroll - Clerk-May 2022
Lori Schiek	21025	326.53	Payroll- Treasurer - May 2022
George Stumpf	21026	3241.00	GM payroll
Von Briesen & Roper SC	21028	2381.40	March 2022
CHASE	EFT	1334.92	Payroll Taxes - May 2022
Wisconsin Dept of Revenue	EFT	74.95	Payroll Taxes - May 2022

WI Retirement System	EFT	561.30	WRS Retirement - May 2022

		-	
Total General Fund			42650.83

Village of Lac LaBelle
Cash Disbursements
May 2022

SEWER FUND

Oconomowoc Accounting	21001	450.00	April 2022
City of Oconomowoc-Wastewater	21002	6228.08	April 2022
WE Energies	21003	382.30	April 2022
Area Septic Installation	21004	535.50	Maintenance and Service
Axley Brynelson LLP	21005	952.00	March 2022
Oconomowoc City Utilities	21006	507.63	April 2022
CentryLink	21007	136.27	April and May 2022
Synergy Service LLC	21008	242.50	Meter Service
Town of Ixonia Sanitary District #2	21009	916.16	Jan-March 2022

Total Sewer Fund			10350.44

SPECIAL REVENUE FUND

Waste Management	21027	2992.71	Garbage Collection- April 2022

Total Special Revenue Fund			2992.71

CAPITAL PROJECTS

			0.00
Total Checks			55993.98

FIREWORKS UPDATE:

Trustee Butendorf updated the Board concerning the collections of money from ZELLE. Amount looking to raise is \$25,000. New line to flyer mega boom. OSRUI offered to donate \$1,500. Summerset Construction provides the barge. This part of Summerset was not part of the fire/explosion. Fireworks are July 2, 2022, Saturday.

CONTINUED DISCUSSION AND POSSIBLE ACTION REGARDING ENFORCEMENT OF VEHICLE SPEEDING IN THE VILLAGE:

Police Chief Wraalstad updated the Board concerning speed signs. Extensive discussion had concerning speeding and speed signs. Chief Wraalstad informed the Board the Town of Oconomowoc Police Department is willing to maintain it. Item tabled for more information.

DISCUSSION AND POSSIBLE ACTION REGARDING A CONFIDENTIALITY ORDINANCE, IN RELATION TO THE BOARD OF REVIEW:
Item tabled.

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A RESOLUTION AUTHORIZING A WESTERN LAKES FIRE DEPARTMENT AUGUST 9, 2022 REFERENDUM:

Fire Chief Bowen updated the Board concerning the referendum. Discussion had amongst the Board concerning the resolution authorizing a Western Lakes Fire Department August 9, 2022 referendum. President Clark read the Resolution portion into the record. The question was read verbatim into the record also. Motion made by Trustee Butendorf to approve a resolution authorizing a Western Lakes Fire Department August 9, 2022 referendum. Seconded by Trustee Renner. Unanimously approved.

CONTINUED DISCUSSION AND POSSIBLE ACTION REGARDING SAEGER WEST. (ACTIONS COULD INCLUDE, BUT NOT LIMITED TO, SETTING A DATE FOR A FORMAL TOUR OF THE SITE BY THE VILLAGE BOARD, DISCUSSION OF OPTIONS RELATED TO SEWERS AND UTILITY NEEDS.)

Village Administrator Stumpf brought out maps for the Board to review and residents in attendance to review. Extensive discussion amongst Board members. Motion by Trustee Butendorf to authorize the preparation of a CSM that will include all of the land delineated here as Saeger West to show two residential lots and a conservancy area and an out lot that fronts Lac LaBelle Drive. This will then go to the Plan Commission. The Plan Commission has to consider approving the CSM and make a recommendation for zoning. A public hearing would then be needed. Seconded by Trustee Renner. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE NEED FOR AN INFORMATION SESSION FOR RESIDENTS RELATED TO THE WESTERN LAKES FIRE DEPARTMENT REFERENDUM, SAEGER WEST AND 2023 THRU 2025 FINANCIAL PROJECTIONS:

President Clark suggested the July 20th, 2022 Board of Trustee meeting for the informational session. Motion made by Trustee Butendorf to approve the information session. Seconded by Trustee Renner. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION TO APPROVE EARLY TERMINATION OF GARBAGE SERVICES BEING PROVIDED TO THE VILLAGE BY WASTE MANAGEMENT AND CONSIDERATION AND POSSIBLE ACTION REGARDING ENTRY INTO A MULTI-YEAR CONTRACT WITH GFL ENVIRONMENTAL INC. IN TANDEM WITH SIMILAR SERVICES BEING PROVIDED TO THE TOWN OF OCONOMOWOC:

Village Administrator Stumpf updated the Board concerning GFL taking over the garbage collection in the village. Motion made by President Clark to approve GFL taking over garbage collection if there is no objection made to him by the Trustees by noon on May 31, 2022. Seconded by Trustee Butendorf. Unanimously approved.

ADMINISTRATOR’S REPORT:

Village Administrator Stumpf said he will get the data for the speed control sign. Village Administrator Stumpf updated the Board concerning Lynne Kurz’s dog and concerned residents. The August Board of Trustee meeting is being rescheduled to August 24, 2022.

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 Gary Perrault

Trustee Joseph Renner

Clerk, Lori Schiek