

**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. Village Engineer Mark Mickelson present. Trustee Gary Perrault not present.

President Clark at 6:30 read into the record the following four agenda items: President Clark moved to go into closed session. Seconded by Trustee Renner. Roll Call: Trustee Butendorf, aye; Trustee Wille, aye; Trustee Renner, aye; President Clark, aye.

**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 pertaining to the “golf course stream bank stabilization” project, for which the Village has received a partial grant from the Department of Natural Resources, and the remaining costs to be shared by the participating organizations including the Village of Lac La Belle, the Club at Lac La Belle, the Lac La Belle Lake Management District and the City of Oconomowoc’s Watershed Protection Program.**

**Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. Section 19.85(1)(g), for the Board to confer with legal counsel for the governing body who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is involved related to sewer fees being paid to the City of Oconomowoc.**

**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 the City of Oconomowoc pertaining to the portions of the costs the Village of Lac La Belle will be responsible for regarding the rebuilding of the boat launch in the City that provides access to Lake Lac La Belle.**

**Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. Section 19.85(1)(c), to consider compensation of the Village Administrator and the Village Clerk, over which the governmental body has jurisdiction or exercises responsibility.**

**Motion to go back into open session.**

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

**Public Comments.**

Resident Rick Pease commented on the sewer commission, the boat ramp, village ordinances and use of the public land for the golf course staging.

Police Chief Wraalstad updated the Board concerning electric bikes. Resident Tom Shirley from the Monastery Hill Homeowner’s Association commented on Monastery Hill Lane concerning cleanup of trees and bushes.

**Minutes.**

Motion made by Trustee Wille to approve the September 21, 2022 Board of Trustee minutes. Seconded by Trustee Butendorf. Unanimously approved.

**Treasurer’s report.**

Motion made by Trustee Renner to approve the October 19, 2022 Treasurer’s report. Seconded by Trustee Butendorf. Unanimously approved. Motion made by Trustee Butendorf to approve the check register. Seconded by Trustee Wille. Unanimously approved.

Village of Lac LaBelle  
Cash Disbursements  
October 2022

GENERAL FUND	Check Number	Amount	
Tim Clark	21166	303	Permit
AT&T	21177	340.79	CrkTel 8/23-9/23/22- 273.12 Board Phone 67.67
Lori Schiek	21178	80.65	Expenses
Oconomowoc Accounting	21179	1450.00	September 2022
Short Elliott Hendrickson Inc	21180	485.00	August 2022
Town of Oconomowoc	21181	9167.00	Police Contract
Oconomowoc Accounting	21182	200.00	Rent October 2022
Mathias Properties LLC	21183	300.00	Rent October 2022
WE Energies	21184	55.12	Muni Building

Von Briesen & Roper SC	21185	9851.25	August 2022
Bond Trust Services	21186	82557.50	2011 Bond Payment
WI Building Inspections	21187	3966.99	August 2022
Town of Ixonia	21188	10000.00	License for Golf Club
Election Systems & Software	21189	440.28	Election Software
BP Oil	21190	209.10	Fuel
Town of Oconomowoc	21191	1100.00	Recycle Permits
Conley Services LLC	21192	134.00	Publishing
Bradley Bautz	21194	836.09	Payroll - PW - September
Thomas Liston	21195	883.88	Payroll - PW- September
Lori Schiek	21196	1773.51	Payroll – Crk October ‘22
Lori Schiek	21197	326.54	Payroll- Tre – October ‘22
George Stumpf	21198	3241.36	GM payroll
CHASE	EFT	1507.60	Payroll Taxes – 10/22
Wisconsin Dept of Revenue	EFT	84.23	Payroll Taxes – 10/22
WI Retirement System	EFT	561.30	WRS Retirement – 10/22
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		-	
Total General Fund			129552.19

Village of Lac LaBelle  
Cash Disbursements  
October 2022

#### SEWER FUND

Axley Brynelson, LLP	21168	1020.00	August 2022
Oconomowoc Accounting	21169	525.00	September 2022
City of Oconomowoc-Wastewater	21170	8110.70	September 2022
Area Septic Installation	21171	845.00	Maintenance
Oconomowoc City Utilities	21172	366.33	September 2022
Short Elliott Hendrickson Inc	21173	667.90	August 2022
CenturyLink	21174	64.58	September 2022
WE Energies	21175	181.38	September 2022
Starnet Technologies	21176	360.00	Data Charges
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Total Sewer Fund			12140.89

#### SPECIAL REVENUE FUND

Waste Management	21199	3805.67	Garbage Coll-9/22
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Total Special Revenue Fund	-----	3805.67
CAPITAL PROJECTS		
	-----	0.00
Total Checks		145498.75

**Discussion and possible action regarding the 2022-2023 Waukesha County Department of Public Works salt contract.**

President Clark updated the Board concerning the 2022-2023 Waukesha County Department of Public Works salt contract. Trustee Butendorf made a motion to approve the 2022-2023 Waukesha County Department of Public Works salt contract. Seconded by Trustee Renner. Unanimously approved.

**Discussion and possible action regarding the 2022 Tax Collection Agreement between Waukesha County and the Village of Lac La Belle.**

President Clark presented the Tax Collection Agreement to the Board. No changes to the contract from last year. Trustee Butendorf made a motion to approve the 2022 Tax Collection Agreement between Waukesha County and the Village of Lac LaBelle. Seconded by Trustee Wille. Unanimously approved.

**Discussion and possible action concerning a contract for work associated with the DNR grant for the golf course creek.**

President Clark updated the Board concerning this closed session item. The bids came in higher than what was anticipated because inflation hit the project. President Clark this is subject to agreement with all of the parties, including the Club at Lac LaBelle, Lake Management and the Oconomowoc Watershed Protection Program. If there are overages all will share equally and the same if they fall short equally share. Village Engineer Mickelson will oversee the project. Trustee Renner made a motion to approve the contract for work associated with the DNR grant for the golf course creek. Seconded by Trustee Butendorf. Unanimously approved.

**Discussion and possible action regarding approval of a \$300,000 line of credit with Town Bank.**

President Clark updated the Board this would be a line of credit to cover cash flow requirements for the current golf course creek restoration project and the 2023 road

project. 4.3 percent short term borrowing. Earmarked for the stream bank restoration cash flow in and out and do the coating of the roads which is deemed to be done next year. Village Administrator Stumpf informed the Board he is looking at this line of credit for less than 90 days. Motion made by Trustee Butendorf to approve the \$300,000 line of credit with Town Bank. Seconded by Trustee Renner. Unanimously approved.

**Discussion and review of the Village’s proposed 2023 budget.**

President Clark updated the Board concerning the proposed 2023 Village’s budget. Extensive discussion concerning next year’s spending, debt service and the fire and police contract. Also, discussion concerning trash collection, audit and insurance.

Trustee Butendorf informed the Board he is stepping down from collecting the funds and setting up the fireworks for the Village. Trustee Butendorf suggested the fireworks line item be taken out of the budget. Motion made by Trustee Renner to publish the Village’s proposed 2023 budget as modified. Seconded by Trustee Butendorf. Unanimously approved.

**Set date for the Public Hearing regarding the Village’s 2023 budget.**

Motion made by Trustee Wille to set the Public Hearing for November 16, 2022. Seconded by Trustee Butendorf. Unanimously approved.

**Village Administrator’s report.**

Village Administrator Stumpf had nothing to report.

**Adjournment.**

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

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President Timothy J. Clark

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Trustee Robert Butendorf

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Trustee Mark Wille

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Trustee Gary Perrault

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Trustee Joseph Renner

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Clerk, Lori Schiek