

**VILLAGE OF LAC LA BELLE
BOARD OF TRUSTEES
AGENDA**

DATE: Wednesday, October 19, 2022
TIME: 6:30 p.m.
PLACE: The Club at Lac LaBelle

BOARD OF TRUSTEES MEETING

1. 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.
2. 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.
3. 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.
4. 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.
5. Motion to go back into open session.
6. Public Comments.
7. Minutes.
8. Treasurer’s report.

9. Discussion and possible action regarding the 2022-2023 Waukesha County Department of Public Works salt contract.
10. Discussion and possible action regarding the 2022 Tax Collection Agreement between Waukesha County and the Village of Lac La Belle.
11. Discussion and possible action concerning a contract for work associated with the DNR grant for the golf course creek.
12. Discussion and possible action regarding approval of a \$300,000 line of credit with Town Bank.
13. Discussion and review of the Village's proposed 2023 budget.
14. Set date for the Public Hearing regarding the Village's 2023 budget.
15. Village Administrator's report.
16. Adjournment.

Any person having a disability desiring accommodations to attend the meeting should please notify the clerk at (262) 569-6190 twenty-four(24) hours in advance so arrangements can be made.