

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

DATE: Wednesday, December 21, 2022
TIME: 7:30 p.m.
PLACE: The Club at Lac LaBelle, 6996 Pennsylvania Street

BOARD OF TRUSTEES MEETING

1. Public comments.
2. Minutes.
3. Treasurer's Report.
4. Discussion and approval of date for the January, 2023 caucus.
5. Consideration and possible action regarding approval of the Intergovernmental agreement between the Village of Lac LaBelle and Waukesha County, regarding the municipal recycling dividend program.
6. Consideration and possible action pursuant to Lac LaBelle Ordinance Section 1.5(1)(d) to appoint the Village Attorney.
7. Consideration and possible adoption of an ordinance amendment enabling direct review of audit reports by the Village Board.
8. Consideration and possible approval of the 2023 Village Administrator's Contract.
9. Consideration and possible action regarding SEH's, Village Engineer Mark Mickelson's, engagement and fees letter.
10. Fireworks update.
11. Streambank project update.
12. Progress on our risk mitigation report.
13. 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.