

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

DATE: January 19, 2022
TIME: 7:00 P.M.
PLACE: The Club at Lac LaBelle Golf Club, 6996 Pennsylvania Avenue

VILLAGE OF LAC LABELLE CAUCUS:

- 1: Trustee, two-year term.
2. Trustee, two-year term.

NOTE: Board of Trustee Meeting will start at 7:30 or immediately following the Village of Lac LaBelle Caucus is complete.

BOARD OF TRUSTEES MEETING

1. Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. Section 19.85(1)(c), the Village Board may consider the compensation or performance of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely, to consider the employment agreement for the village administrator.
2. Motion to go into open session.
3. Public Comments.
4. Minutes.
5. Treasurer's Report.
6. Discussion and possible action regarding the approval of Village Administrator's contract.
7. Discussion of financial projections and options to address future financial challenges. No action taken.
8. Village Administrator's report.
9. 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.