

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

DATE: Wednesday, June 15, 2022
TIME: 7:00 p.m.
PLACE: The Club at Lac LaBelle, 6996 Pennsylvania Avenue

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 with respect to the negotiations with the City of Oconomowoc pertaining to the portion of the costs that the Village of Lac La Belle will be responsible for regarding the rebuilding of the boat launch in the City that provides access to Lac LaBelle.
2. Motion to convene into open session for the purpose of conducting the regular meeting of the Board.
3. Public comments.
4. Minutes.
5. Treasurer's Report.
6. Discussion and possible action regarding the approval of bartender licenses for the following individuals: Malia Kent, Maicy Hammer, Shannon Mallow, Angela Ziolecki, Jenna Noggle, Isabella Koenig, Lydia Simons and Nicole Gabor.
7. Fourth of July Fireworks planning and fundraising update.
8. Update re: transition from Waste Management to GFL for garbage collection being planned for June 30-July 1, 2022.
9. Discussion and possible action related to commence the process of amending current zoning ordinances with respect to setbacks and lot size requirements.
10. Discussion and possible action to adopt a confidentiality and alternate member ordinance for the 2022 Board of Review.
11. Discussion and possible action regarding the approval of the annual ECMAR submission to the DNR related to sewer maintenance.
12. Discussion and possible action to amended capital budget to include therein the purchase of a speed control sign and a new maintenance trailer.
13. Village Administrator's report.
14. 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.