

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

DATE: Wednesday, November 16, 2022  
TIME: 6:15 p.m. start for closed session with the Public Hearing on the Village's  
2023 to start at 7:00 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)(c), to consider compensation of the Village Administrator related to the duties as Sewer Commissioner over which the governmental body has jurisdiction or exercises responsibility.
2. 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.
3. 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.
4. 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.
5. Motion to go back into open session.
6. **PUBLIC HEARING ON THE PROPOSED 2023 VILLAGE OF LAC LA BELLE BUDGET.**

7. Public Comments.
8. Minutes.
9. Treasurer's report.
10. Review and approve the 2023 Village of Lac LaBelle's 2023 budget and levy.
11. Discussion and possible action regarding the approval of the following bartender licenses: Taylor Rose, Katherine Zimmerman, Erin Jurich, Christopher Juneau and Mandy Faller.
12. Discussion and possible action regarding the approval of a \$60,000 loan from the Board of Commissioners of Public Lands Approval for Capital sewer maintenance and sewer upgrades.
13. Discussion and possible action regarding the approval of a \$325,000 loan from the Board of Commissioners of Public Lands for the stream bank project.
14. Village Administrator's report.
15. 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.