

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

DATE: Wednesday, February 16, 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. Approval of a Certified Survey Map for 194 Lac LaBelle Drive, Jason & Peggy Dvorak property.
5. Approval of a conditional use permit for 574 Lac LaBelle Drive, Jay & Sharon Doyle property.
6. Consideration and possible action (a) to accept the recommendation of the Plan Commission to approve the Environmental Corridor Exhibit for Lot 36, Monastery Hill Estates Addition No. 1 identified as drafted January 13, 2022 by John P. Casucci, P.L. S. incorporating a new Primary Environmental Line resulting from a field delineation conducted by the SEWRPC November 10, 2021; (b) approve its recording subject to the addition of a specific legal description of the new Environmental Corridor line along with a completed Correction Instrument (State Bar Form 00-2011) and to approve the issuance of a building permit.
7. Consideration and possible action regarding the renewal of the sewer maintenance agreement.
8. Consider and possible approval of a request by the Club at Lac LaBelle to place a portable sanitary facility just west of Pennsylvania Street as considered by the Plan Commission.
9. Discussion of a request by Trustee Wille to clarify and define the process to bring matters, including zoning and conditional use permit requests, before the Plan Commission. No action will be taken on this matter.
10. Update on the Western Lakes Fire District staffing study, including plans for a 2022 referendum. Discussion may include continuing the review of the Village of Lac LaBelle's five-year financial projection. No actions will be taken on these matters.
11. Village Administrator's report.
12. 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.