

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

DATE: March 23, 2022  
TIME: 7:00 P.M.  
PLACE: The Club at Lac LaBelle, 6996 Pennsylvania Avenue

**BOARD OF TRUSTEES MEETING**

1. May convene into closed session pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning litigation in which it is involved, namely Mary Lane Sanitary District, Village of Lac LaBelle, Ixonia Utility District No. 2 and Town of Ixonia v. City of Oconomowoc concerning Unreasonable Sewer License Fees, Case No. 9300-SI-125.
2. The Board will reconvene into open session to take any action required in open session if any.
3. Public Comments.
4. Discussion regarding emails and correspondence, ie., communications.
5. Minutes.
6. Treasurer's Report.
7. Review Western Lakes Fire Department referendum proposal. No action taken.
8. Discussion and possible action regarding the approval of the following bartender licenses: Jenna Mitchell, Angela Ziolecki and Kelly Amidei.
9. Discussion and possible action regarding the approval of Don Paul to the Board of Review.
10. Discussion and possible action regarding the approval of the Sewer Maintenance Agreement (ASI).
11. Discussion related to updating of financial projections and related assumptions.
12. Discussion regarding upcoming events.
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.