

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

DATE: September 6, 2022
TIME: 7:00 P.M.
PLACE: The Club at Lac LaBelle

SPECIAL BOARD OF TRUSTEES MEETING

1. 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.
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 respect to the negotiations with the City of Oconomowoc pertaining to the portion 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)(e), for the purpose of negotiating the costs of sewer, police, fire and emergency services provided to Olin Sang Ruby Union Institute including options related to possible expansion of the OSRUI land holdings and service areas in the Village of Lac La Belle.
4. 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.