

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

DATE: April 19, 2023  
TIME: 7:30 P.M.  
PLACE: The Club at Lac LaBelle, 6996 Pennsylvania Avenue

**BOARD OF TRUSTEES MEETING**

1. Swearing in of Timothy Clark as Village President and Trustees Mark Wille and Robert Butendorf.
2. Public Comments.
3. Minutes.
4. Treasurer's Report.
5. Annual approval or reapproval of appointments to Plan Commission, Board of Review and Board of Appeals.
6. Consideration and possible action regarding the renewal of the following bartender licenses: Cassidy Lamb, Kelly Amidei, Nickolas Blackwell, Sharon Jones, Emily Jean and Jenna Mitchell.
7. Boat launch update.
8. Consideration and possible action regarding cash management of the Village.
9. Discussion and possible action regarding the renewal of the Village's Insurance policy with R & R Insurance.
10. Village Administrator's report.
11. 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 for negotiations with the City of Oconomowoc regarding portions of the costs the Village of Lac LaBelle will be responsible for in connection with the rebuilding of the boat launch in the City that provides access to Lake Lac LaBelle.
12. 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.

13. 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 for negotiations with the Town of Oconomowoc, pertaining to the portions of the costs the Village of Lac LaBelle will be responsible for regarding road maintenance and other services that the Town currently provides or may provide to the Village of Lac LaBelle.
14. Motion to go into open session.
15. The Village Board may, if required, take action with respect to any of the matters considered in closed session with respect to items 10, 11 or 12 of the above agenda.
16. 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.