

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

DATE: Wednesday, August 16, 2023
TIME: 7:30 p.m.
PLACE: The Club at Lac LaBelle

BOARD OF TRUSTEES MEETING

PUBLIC HEARING ON FLOOD PLAIN ORDINANCE

1. Public comments.
2. Minutes.
3. Treasurer's Report.
4. Discussion and possible action regarding the 2024 Salt/Sand Letter of Agreement with Waukesha County.
5. Discussion and possible action regarding the Flood Plain Ordinance.
6. Discussion and possible action regarding the payment of \$3,750 to the City of Oconomowoc in 2024 regarding our share of extending the public pier.
7. Village road maintenance update with Village Engineer.
8. Items for inclusion in 2024 budget: Accounting software, record retention, speed control signs, other.
9. City Boat launch update. Discussion only.
10. Final report on fireworks fund. Discussion only.
11. Changing from a full financial audit to a review. Discussion only.
12. Process to evaluate proposals for Saeger East. Discussion only.
13. Options for the future of the Village. Discussion only.
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.