

MEMBERS PRESENT:

President Timothy J. Clark. Trustees Mark Wille and Robert Butendorf. Village Attorney de la Mora. Village Administrator George Stumpf. Village Clerk, Lori Schiek. Not present, Trustees Gary Perrault and Joseph Renner.

SWEARING IN OF TIMOTHY J. CLARK AS VILLAGE PRESIDENT AND TRUSTEES MARK WILLE AND ROBERT BUTENDORF:

President Clark, Trustee Butendorf and Trustee Wille sworn in.

PUBLIC COMMENTS:

Rick Pease questioned the agenda numbering for closed session. Update from Chief Wraalstad on speeding in the village.

MINUTES:

Motion made by Trustee Wille to approve the March 15, 2023 Board of Trustee minutes. Seconded by Trustee Butendorf. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Wille to approve the April 19, 2023 Treasurer's report. Seconded by Trustee Butendorf. Motion made by Trustee Wille to approve the check register. Seconded by Trustee Butendorf. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
April 2023

GENERAL FUND	Check Number	Amount	
AT&T	21403	295.83	Clerk Phone
Short Elliott Hendrickson Inc	21404	675.00	February 2023
Town of Oconomowoc	21405	9702.92	Police Contract
Mathias Properties LLC	21406	300.00	Rent - April 2023
Oconomowoc Accounting	21407	1150.00	March 2023
WI Building Inspectors	21408	795.20	March 2023
Oconomowoc Accounting	21409	200.00	Rent - April 2023
Von Briesen & Roper SC	21410	1577.60	February 2023
WE Energies	21411	62.69	March 2023
Accurate Graphics	21412	518.69	Fireworks Postcards
Bond Trust Service Corporation	21413	1317.50	Interest 2011 Bond
BP Oil	21414	483.68	Fuel
Bond Trust Service Corporation	21415	200.00	Bond Service Fee
Ink from Chase	21416	985.77	Board expenses
League of WI Municipalities	21417	621.69	2023 Dues
My Discount Printing	21418	36.00	Add Business Email
Waukesha County Treasurer	21419	1781.60	Jan and Feb Salt
Bradley Bautz	21420	658.26	P/R – PW snow, March
Ryan S Gullickson	21421	420.19	Payroll - Snow -March 2023

Timothy Loberg	21422	355.55	Payroll - Snow - March 2023
Bradley J Scheel	21423	129.29	Payroll - Snow - March 2023
Lori Schiek	21424	1992.61	Payroll - Clerk- April 2023
Lori Schiek	21425	339.59	Payroll - Trea - April 2023
George Stumpf	21426	3239.22	GM payroll
CHASE	EFT	1510.50	Payroll Taxes - April 2023
Wisconsin Dept of Revenue	EFT	89.74	Payroll Taxes - April 2023
WI Retirement System	EFT	561.30	WRS Retire - April 2023

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Total General Fund 30000.42

Village of Lac LaBelle
Cash Disbursements
April 2023

SEWER FUND

Oconomowoc Accounting	21393	475.00	March 2023
City of Oconomowoc-Wastewater	21394	6693.80	March 2023
Area Septic Installation	21395	592.30	Maintenance
Oconomowoc City Utilities	21396	273.64	March 2023
WE Energies	21397	69.84	March 2023
Brightspeed (CentryLink)	21398	146.09	February and March 2023
Fred's Sanitary Service	21399	4122.50	Pump Out Service

Total Sewer Fund 12373.17

SPECIAL REVENUE FUND

Green For Life	21427	4067.87	Garbage Coll-March 2023
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Total Special Revenue Fund 4067.87

CAPITAL PROJECTS

0.00

Total Checks 46441.46

ANNUAL APPROVAL OR REAPPROVAL OF APPOINTMENTS TO PLAN COMMISSION, BOARD OF REVIEW AND BOARD OF APPEALS:

President Clark listed the following people for approval or reapproval to the following committees: Plan commission: George Stumpf, Mark Wille, Mike Rowe, Mike Koehn, Steve Snodgrass, Nancy Buske, Jason Dvorak.

Alternate Rick Pease. Board of Review: Joe Renner, Doug Findlay, Rick Pease, Don Paul and Timothy Clark. Board of Appeals: Kim Peterson, Robert Carr, Mike Teofilo, Lisa Conley and Kevin Kometer. Motion made by Trustee Butendorf to approve the nominations of the appointments to the Plan Commission, Board of Review and Board of Appeals. Seconded by Trustee Wille. Unanimously approved.

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:

President Clark informed the Board the following bartender license applications have had background checks by Chief Wraalstad and have been approved: Cassidy Lamb, Kelly Amidei, Nickolas Blackwell, Sharon Jones, Emily Jean and Jenna Mitchell. Motion made by Trustee Butendorf to approve the bartender licenses. Seconded by Trustee Wille. Unanimously approved.

BOAT LAUNCH UPDATE:

President Clark updated the Board concerning a meeting being held Thursday, April 27, 2023, at the City of Oconomowoc Police Department from 4:00 to 7:00 to review the boat launch plans. President Clark updated the Board there should be no disruption to the boating season. Preliminary cost is \$2 million. The City of Oconomowoc is hoping for \$1 million in grant money. Participating people in funding the new boat launch are the City of Oconomowoc, Town of Oconomowoc, Village of Lac LaBelle and Lake Management.

CONSIDERATION AND POSSIBLE ACTION REGARDING CASH MANAGEMENT OF THE VILLAGE:

President Clark updated the Board concerning cash management in the Village. Extensive discussion had amongst Board Members. Trustee Wille made a motion to start the process of transitioning the Village's accounts to Ixonia Bank. Seconded by Trustee Butendorf. Unanimously approved. President Clark presented a Resolution from the Local Government Investment Pool as follows: Whereas, the State of Wisconsin has created a Local Government Investment Pool and whereas, it may prove beneficial for the Village of Lac LaBelle to participate in the program; be it resolved, that the Village of Lac LaBelle participate in the State of Wisconsin's Local Government Investment Pool, pursuant to provisions of Section 25.50 of the Wisconsin Statutes, BE IT FURTHER RESOLVED, that the following officers and officials be designated as the Local Official authorized to transfer funds to or from the Local Government Investment Pool. Signors for the Local Government Investment Pool are as follows: Lori Schiek, George Stumpf and Timothy Clark. The foregoing resolution was adopted by the Village Board of Lac LaBelle at a meeting held on the 19th of April, 2023. Trustee Wille made a motion to approve the Resolution. Seconded by Trustee Butendorf. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE RENEWAL OF THE VILLAGE'S INSURANCE POLICY WITH R & R INSURANCE:

Village Administrator Stumpf informed the Board R&R Insurance is going up \$1,000 because of the new truck. The policy is still limited to \$25,000 for the cyber insurance. Motion made by Trustee Butendorf to approve the renewal of the Village's insurance policy with R&R Insurance. Seconded by Trustee Wille. Unanimously approved.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf received feedback for micro surfacing for the road. President Clark requested to have a list of maintenance items at the May Board meeting. Village Administrator Stumpf informed the Board the audit with Baker Tilly is behind because a staff member quit.

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:

Motion made by Trustee Butendorf to go into closed session. Seconded by Trustee Wille. Roll call: Trustee Butendorf, aye; Trustee Wille, aye; President Clark, aye.

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:

This item was not addressed. There were no updates.

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:

Motion made by Trustee Butendorf to go into closed session. Seconded by Trustee Wille. Roll call: Trustee Butendorf, aye; Trustee Wille, aye; President Clark, aye.

MOTION TO GO INTO OPEN SESSION:

Motion made by Trustee Wille to go back into open session. Seconded by Trustee Butendorf.

THE VILLAGE BOARD MAY, IF REQUIRED, TAKE ACTION WITH RESPECT TO ANY OF THE MATTERS CONSIDERED IN CLOSED SESSION WITH RESPECT TO ITEMS 11, 12 AND 13 OF THE ABOVE AGENDA:

No action taken.

ADJOURNMENT:

Motion made by Trustee Butendorf to adjourn. Seconded by Trustee Wille. Unanimously approved.

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Gary Perrault

Trustee Joseph Renner

Clerk, Lori Schiek