

MEMBER PRESENT:

Village President Timothy J. Clark. Trustees Robert Butendorf, Mark Wille, Gary Perrault and Joseph Renner. Village Attorney de la Mora. Village Administrator George Stumpf. Village Clerk, Lori Schiek. Police Chief, Kristen Wraalstad. Village Engineer Mark Mickelson.

PUBLIC HEARING ON FLOODPLAIN ORDINANCE:

President Clark called the Public Hearing to order. Section 1 of the new ordinance President Clark read verbatim. Document was required by FEMA. 42 pages of required verbiage. Motion to approve the ordinance made by Trustee Butendorf. Seconded by Trustee Wille. Unanimously approved.

PUBLIC COMMENTS:

Rob Fronk, 512 LLB Drive regarding speeding. Chief Wraalstad updated the Board regarding speeding with bicyclists and lawn care companies. Lisa Conley commented on Saeger East conservation option. Rick Pease commented about the terms from the closed session from the July Board of Trustee meeting. Scott Pompe commented on speeding. Nancy Buske commented on speed bumps. President Clark announced the resignation of Village Clerk/Treasurer Lori Schiek.

MINUTES:

Motion made by Trustee Renner to approve the July 19, 2023 Board of Trustee minutes. Seconded by Trustee Butendorf. Unanimously approved.

TREASURER'S REPORT:

Bookkeeper is out ill. Village Administrator Stumpf is authorized to pay the bills August 17, 2023.

Village of Lac LaBelle

Cash Disbursements

August 2023

GENERAL FUND	Check Number	Amount	
AT&T	21537	575.64	Clerk Phone
Short Elliott Hendrickson Inc	21538	1518.75	June 2023
Town of Oconomowoc	21539	9702.92	Police Contract
Mathias Properties LLC	21540	300.00	Rent - August 2023
Oconomowoc Accounting	21541	200.00	Rent - August 2023
Oconomowoc Accounting	21542	1125.00	July 2023
Von Briesen & Roper SC	21543	3356.70	June 2023
Lorlebergs	21544	35.00	Supplies

WE Energies	21545	60.93	Muni Bldg
WI Building Inspections LLP	21546	1673.00	June and July 2023
Catalis LLC	21547	3000.00	Assessment of Exempt Land and Improvements
Election Systems & Software Inc	21548	453.48	Election Software
Ewald Chevrolet-Buick	21549	551.69	Repair
US Postmaster	21550	176.00	PO Box
Bradley Bautz	21551	792.28	Payroll - Public Works - July
Ryan Gullickson	21552	129.29	Payroll - Public Works - July
Thomas Liston	21553	678.78	Payroll - Public Works - July
Timothy Loberg	21554	129.29	Payroll - Public Works - July
Bradley Scheel	21555	845.99	Payroll - Public Works - July
Lori Schiek	21556	1992.62	Payroll - Clerk- August 2023
Lori Schiek	21557	339.59	Payroll - Trea - August 2023
George Stumpf	21558	239.28	GM payroll
Chase	EFT	4228.84	Payroll Taxes - August 2023
Wisconsin Dept of Revenue	EFT	618.62	Payroll Taxes - August 2023
WI Retirement System	EFT	561.30	WRS Retire - August 2023
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Total General Fund			33284.99

Village of Lac LaBelle
Cash Disbursements
August 2023

SEWER FUND

Oconomowoc Accounting	21529	420.00	July 2023
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City of Oconomowoc- Wastewater	21530	8292.32	July 2023
		16930.2	
Area Septic Installation	21531	5	Maint and Pump Repair
Oconomowoc City Utilities	21532	290.21	July 2023
WE Energies	21533	93.83	July 2023
Short Elliott Hendrickson Inc	21534	1604.85	June 2023
BrightSpeed (CenturyLink)	21535	64.61	July 2023
Starnet Technologies	21536	360.00	Data Charges

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Total Sewer Fund			28056.07

SPECIAL REVENUE
FUND

Green For Life	21559	4587.21	Garbage Coll-July 2023

Total Special Revenue Fund			4587.21

CAPITAL PROJECTS

			0.00
Total Checks			65928.27

**DISCUSSION AND POSSIBLE ACTION REGARDING THE 2024 SALT/SAND LETTER OF AGREEMENT
WITH WAUKESHA COUNTY:**

President Clark updated the Board regarding the agreement. Discussion had. Motion made by Trustee Butendorf to approve the 2024 salt/sand letter of agreement with Waukesha County. Seconded by Trustee Perrault. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE FLOOD PLAIN ORDINANCE:

Motion made by Trustee Butendorf to approve the enactment of the Floodplain Ordinance. Seconded by Trustee Perrault. Unanimously approved.

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:

President Clark updated the Board regarding the public pier in front of the Community Center. City has purchased two new piers at a total cost of \$17,000. City is covering \$10,000. Town of Oconomowoc and Village of Lac LaBelle will split the balance. In closed session this was discussed. Trustee Butendorf made a motion to approve the payment of \$3,750 to the City of Oconomowoc in 2024 regarding its share of extending the public pier. Seconded by Renner. Unanimously approved.

VILLAGE ROAD MAINTENANCE UPDATE WITH VILLAGE ENGINEER:

Village Engineer Mickelson updated the Board concerning infrastructure and maintenance budgeting. Worst case scenario would be \$500,000 for the replacement of the pipe in the sewer system for the Village's portion. 7,000 feet of pipe to be replaced. Village Engineer Mickelson updated the costs for fixing the roads in the village.

ITEMS FOR INCLUSION IN 2024 BUDGET: ACCOUNTING SOFTWARE, RECORD RETENTION, SPEED CONTROL SIGNS, OTHER:

President Clark updated the Board. Chief Wraalstad will get numbers for the photo taking speed signs.

CITY BOAT LAUNCH UPDATE. DISCUSSION ONLY.

President Clark updated the Board concerning the cost of the City boat launch. The cost is estimated to be \$2.9 million. The City of Oconomowoc has received a \$1 million grant from the DNR. Village's share per President Clark is no more than 3 percent of total of things that pertain to the Village.

FIREWORKS FUNDING UPDATE: DISCUSSION ONLY.

Trustee Butendorf updated the Board concerning the 2023 fireworks. \$36,909 was raised. The fireworks cost was \$30,000. The Village had a one-time contribution that won't be duplicated next year of \$10,000. Trustee Butendorf proposed July 6th, 2024 a Saturday for fireworks next year.

CHANGING FROM A FULL FINANCIAL AUDIT TO A REVIEW. DISCUSSION ONLY.

President Clark updated the Board concerning an audit versus a review. Discussion had amongst board members.

PROCESS TO EVALUATE PROPOSALS FOR SAEGER EAST. DISCUSSION ONLY.

President Clark is recommending that the Board put out a firm date if there is a proposal for Saeger East and make it an end date. Discussion had amongst Board members.

OPTIONS FOR THE FUTURE OF THE VILLAGE. DISCUSSION ONLY.

President Clark updated the Board in light of the Clerk's resignation. Discussion had amongst Board members concerning back up for certain positions in the Village.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf updated the Board concerning sewers. Extensive discussion concerning costs for sewer pumps and other sewer maintenance.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Gary Perrault

Trustee Joseph Renner

Clerk, Lori Schiek