

MEMBERS PRESENT:

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.

PUBLIC COMMENTS:

President Clark read into the record the following corrected public comments from Lisa Conley from the May 17, 2023 Board of Trustee meeting: "I appreciated the hearing on the golf course plan, but was concerned that an individual was verbally attacked for voicing opposition. I think future meetings regarding the golf course plans should take place in a neutral space so people would feel more comfortable speaking either for or against the proposal."

Chief Wraalstad update the Board regarding speeding. Resident Ginny Pease questioned the closed sessions and agenda items wording. Resident Rick Pease questioned Item 7 on the agenda. Resident Kelly Fronk and Scott Pompe commented about speeding in the village.

MINUTES:

Motion made by Trustee Renner to approve the June 21, 2023 BOT minutes. Seconded by Trustee Butendorf.

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the July 19, 2023 Treasurer's report. Seconded by Trustee Renner. Unanimously approved.

Village of Lac LaBelle

Cash Disbursements

July 2023

GENERAL FUND	Check Number	Amount	
AT&T	21505	295.39	Clerk Phone
Short Elliott Hendrickson Inc	21506	1650.00	May 2023
Town of Oconomowoc	21507	9702.92	Police Contract
Mathias Properties LLC	21508	300.00	Rent - July 2023
Oconomowoc Accounting	21509	200.00	Rent - July 2023
Oconomowoc Accounting	21510	1175.00	June 2023
		10281.6	
Von Briesen & Roper SC	21511	0	May 2023

Assessment Technologies LLC	21512	5800.00	2023 Contract
Conley Services	21513	33.83	Publishing
		25000.0	
Mystic Fireworks	21514	0	Fireworks
Lorlebergs	21515	208.91	Supplies
		30544.5	
Western Lakes Fire District	21516	0	2023 Contract
Bradley Bautz	21517	1075.06	Payroll - Pub Works - June
Ryan Gullickson	21518	129.29	Payroll - Pub Works - June
Thomas Liston	21519	646.45	Payroll - Pub Works - June
Bradley Scheel	21520	257.79	Payroll - PublWorks - June
Lori Schiek	21521	1992.61	Payroll - Clerk- July 2023
Lori Schiek	21522	339.59	Payroll - Treas - July 2023
George Stumpf	21523	239.28	GM payroll
WI Building Inspections LLP	21525	1055.63	May 2023
Chase	EFT	4106.84	Payroll Taxes - July 2023
Wisconsin Dept of Revenue	EFT	599.79	Payroll Taxes - July 2023
WI Retirement System	EFT	561.30	WRS Retire - July 2023

Total General Fund			96195.78

Village of Lac LaBelle
Cash Disbursements
July 2023

SEWER FUND

Oconomowoc Accounting	21497	420.00	June 2023
City of Oconomowoc- Wastewater	21498	7161.20	June 2023

Area Septic Installation	21499	592.30	Maintenance
Oconomowoc City Utilities	21500	247.73	June 2023
WE Energies	21501	256.88	June 2023
Short Elliott Hendrickson Inc	21502	438.75	May 2023
BrightSpeed (CenturyLink)	21503	145.22	June 2023
Leverenz Septic Service	21504	240.00	Pump Lift Station

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Total Sewer Fund 9502.08

**SPECIAL REVENUE
FUND**

Green For Life	21524	4908.44	Garbage Coll-June 2023
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Total Special Revenue Fund 4908.44

CAPITAL PROJECTS

0.00

Total Checks 110606.30

PRESIDENT CLARK BROUGHT UP ITEM 10 IS THE SAME AS 13. Without objection Item 10 from the agenda was deleted.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPERTY TAX ASSESSMENT AND BILLING CONTRACT FOR WAUKESHA COUNTY:

President Clark updated the Board concerning renewal of the contract. Rates are going up a little bit to \$1.84 per tax bill. Motion made by Trustee Butendorf to approve the property tax assessment and billing contract for Waukesha County. Seconded by Trustee Perrault. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE DATE AND CONTRACT FOR THE 2024 VILLAGE FIREWORKS:

Trustee Butendorf looking at July 3rd for the fireworks. The 4th is on a Thursday. No action taken.

2023 FIREWORKS UPDATE AND FUNDRAISING:

Trustee Butendorf updated the Board concerning the 2023 fireworks cost of \$30,000. The Village currently has \$7,734 in the account.

CONSIDERATION AND APPROVAL ON BEHALF OF THE VILLAGE OF LAC LABELLE, AS OWNER, OF THE PREPARATION OF A CERTIFIED SURVEY MAP OF PORTIONS OF PROPERTY OWNED BY THE VILLAGE OF LAC LABELLE, NAMELY A LIMITED PART OF A "COLLECTIVE TRACT" OF LAND LOCATED IN THE VILLAGE OF LAC LABELLE CONSISTING OF TAX KEYS: LLV 05069996001 (52.8168 ACRES), LLV 0506979 (13.7034 ACRES), LLV 050798002 (8.6775 ACRES) TO FACILITATE THE CARVING OUT OF A "PORTION(S)" OF THE "COLLECTIVE TRACT" FOR ITS TRANSFER TO OLIN SANG RUBY OR OTHER PARTIES, IF ANY, FOR CONSIDERATION AND TERMS TO BE DETERMINED THROUGH NEGOTIATIONS:

President Clark informed the Board this is concerning a certified survey map. Village Administrator Stumpf is looking for a motion to have a survey done and approval to take it to the Plan Commission. Motion made by Trustee Wille to authorize Village Administrator Stumpf to have a CSM prepared which delineates the entire ownership here into separate parcels that he would recommend be created for consideration by the Board when the CSM is finished. Seconded by Trustee Butendorf. Unanimously approved.

CONSIDERATION AND APPROVAL ON BEHALF OF THE VILLAGE OF LAC LABELLE, AS OWNER, FOR THE SUBMISSION TO THE LAC LABELLE PLAN COMMISSION OF A PREVIOUSLY PREPARED PLAT FOR THE SUBDIVISION OF PROPERTY ACQUIRED FROM THE WDOT TO FACILITATE PLANNING FOR RESIDENTIAL HOMES. THE SUBJECT TRACT OF LAND CONSISTS OF THE 44.4958 ACRE PARCEL CONSISTING OF TAX KEY: LLV 0505999010 LOCATED IN THE VILLAGE OF LAC LABELLE, WISCONSIN THAT IS BORDERED ON THE NORTH BY LANG ROAD, ON THE WEST BY SAEGER ROAD, ON THE EAST PARTIALLY BY THE GREEN BRIAR HILLS SUBDIVISION AND ON THE SOUTH PARTIALLY BY A PARCEL WITH TAX KEY: LLV 0505024004 (PRESTWICK PROPERTIES OF LAC LABELLE, LCC) AND COLLOQUIALLY REFERRED TO AS "SAEGER EAST".

Trustee Wille presented a map to the board from 2018 with a Plat of 7 lots. Trustee Wille asked for the Board's approval to take the 2018 map with a plat of 7 lots before the Plan Commission. Motion from Trustee Butendorf to approve exploration of the Plan Commission for 5 to 7 homes on Saeger East but with the caveat the Village will not pay for the infrastructure of roads or sewer. Seconded by Trustee Renner. President Clark opposed.

CONSIDERATION OF A MOTION TO ENTER INTO A CLOSED SESSION PURSUANT TO WIS. STAT. 19.85(1)(E) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, NAMELY, NEGOTIATIONS PERTAINING TO THE POSSIBLE TRANSFER OF A PORTION(S) OF LANDS BELONGING TO THE VILLAGE OF LAC LABELLE SITUATED EAST AND WEST OF SAEGER ROAD: CONSIDERATION OF A MOTION TO RECONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, PERTAINING TO THE SUBJECT OF THE PRIOR CLOSED SESSION INCLUDING ITEMS IN THE BALANCE OF THE PUBLISHED AGENDA:

This item deleted from the agenda without objection.

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 BARGAINING REASON REQUIRES A CLOSED SESSION FOR THE PURPOSE OF PROVIDING DIRECTION FOR NEGOTIATIONS WITH THE CITY OF OCONOOWOC 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 AND THE EXTENSION OF THE PUBLIC/TRANSIENT PIER IN FRONT OF THE COMMUNITY CENTER: 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 FOR SEWER, FIRE AND EMERGENCY SERVICES PROVIDED TO OLIN SANG RUBY UNION INSTITUTE, INCLUDING OPTIONS RELATED TO

POSSIBLE EXPANSION OF THE OSRUI LAND HOLDINGS AND SEWER SERVICE AREAS IN THE VILLAGE OF LAC LABELLE:

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

RECONVENE IN OPEN SESSION AND TAKE ACTION, IF ANY IS REQUIRED, FROM THE CLOSED SESSIONS:

Action take in closed session. Town of Ixonia will be drafting a border agreement for the Village to consider. Discussion of Village paying 25 percent of the City's transient pier extension. Village's cost not to exceed \$3,750. Consideration for approval will be on the August Board of Trustee agenda. Motion to go back into open session by Trustee Renner. Seconded by Trustee Perrault. Roll call: Trustee Butendorf, aye; Trustee Wille, aye; Trustee Renner, aye; Trustee Perrault, aye; President Clark, aye.

VILLAGE ADMINISTARTOR'S REPORT:

Village Administrator Stumpf reviewed issued associated with the pipe from Maple Bowl to the City sewer connection. The engineering work continues. The Village's share of the cost of pipe repair or replacement estimated to range from a low of \$220,000 to a high of \$625,000.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Gary Perrault

Trustee Joseph Renner

Village Clerk, Lori Schiek