

MEMBERS PRESENT:

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

PUBLIC HEARING REGARDING ZONING ORDINANCE AMENDMENT RELATED TO FENCING IN THE I-1 DISTRICT.

Public hearing called at 7:07.

President Clark asked for any comments on the fencing in OSRUI from the public. Resident Gail Bryant said she had no concerns. Motion by Trustee Perrault to adjourn the Public Hearing. Seconded by Trustee Renner. Unanimously approved.

PUBLIC COMMENTS:

A Town of Oconomowoc Police Officer attended the meeting for Chief Wraalstad. Update on citations and warnings. All bartender licenses approved with background checks.

MINUTES:

Motion made by Trustee Renner to approve the May 17, 2023, Board of Trustee meeting minutes. Seconded by Trustee Perrault. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Perrault to approve the June 21, 2023 Treasurer's report. Seconded by Trustee Renner. Unanimously approved. Motion made by Trustee Perrault to approve the check register. Seconded by Trustee Renner. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
June 2023

GENERAL FUND	Check Number	Amount	
AT&T	21474	295.39	Clerk Phone
Short Elliott Hendrickson Inc	21475	1618.75	April 2023
Town of Oconomowoc	21476	9702.92	Police Contract
Mathias Properties LLC	21477	300.00	Rent - June 2023
Oconomowoc Accounting	21478	200.00	Rent - June 2023
Oconomowoc Accounting	21479	1250.00	May 2023
Von Briesen & Roper SC	21480	1991.16	April 2023
WE Energies	21481	63.76	May 2023
Lori Schiek	21482	98.78	Clerk Expenses
Waukesha County Treasurer	21483	778.96	Vote Support Software
Waukesha County Treasurer	21484	923.30	Salt
Baker Tilly Virchow Krause	21485	25221.26	2022 Audit
Bill-Bar	21486	478.81	Lawn mower tune up and trailer liftgate
City of Oconomowoc	21487	20000.00	Boat Launch
Municipal Property Insurance Co	21488	1541.00	Muni Property Insurance

My Discount Printing & Website	21489	59.00	SSL Renewal
Bradley Bautz	21490	437.87	Payroll - Public Works - May
Thomas Liston	21491	646.45	Payroll - Public Works - May
Lori Schiek	21492	1992.62	Payroll - Clerk- June 2023
Lori Schiek	21493	339.59	Payroll - Treas - June 2023
George Stumpf	21496	239.28	GM payroll
CHASE	EFT	2446.18	Payroll Taxes - June 2023
Wisconsin Dept of Revenue	EFT	1089.74	Payroll Taxes - June 2023
WI Retirement System	EFT	561.30	WRS Retirement - June 2023

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Total General Fund 72276.12

Village of Lac LaBelle
Cash Disbursements
June 2023

SEWER FUND

Oconomowoc Accounting	21465	460.00	May 2023
City of Oconomowoc-Wastewater	21466	6296.80	May 2023
Area Septic Installation	21467	9018.76	Maintenance and Service of Pumps
Oconomowoc City Utilities	21468	276.68	May 2023
WE Energies	21469	296.79	May 2023
Short Elliott Hendrickson Inc	21470	363.75	April 2023
Town of Ixonia Sanitary District #2	21471	612.65	Jan-Mar 2023
BrightSpeed (CenturyLink)	21472	64.61	May 2023
Mary Lane Area Sanitary District	21473	1671.50	Jan-Mar 2023

Total Sewer Fund 19061.54

SPECIAL REVENUE FUND

Green For Life	21462	4387.64	Garbage Coll-April 2023
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Total Special Revenue Fund 4387.64

CAPITAL PROJECTS

0.00

Total Checks 95725.30

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FOLLOWING BARTENDER LICENSES: ISABELLA KOENIG, ELIZABETH WESKE, ANN OROZCO, NICOLE GABOR, LILLIAN ROTT AND MACKENZY LEHMANN:

President Clark informed the Board background checks were conducted by the Town of Oconomowoc Police Department and have been approved. Motion made by Trustee Perrault to approve the bartender licenses for, Isabella Koenig, Elizabeth Weske, Ann Orozco, Nicole Gabor, Lillian Rott and Mackenzly Lehmann. Seconded by Trustee Renner. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE RENEWAL OF A CLASS B LIQUOR LICENSE FOR PRESTWICK PROPERTIES OF LAC LABELLE, LLC, THE CLUB AT LAC LABELLE:

President Clark informed the Board the Village has payment for the license and a background check has been approved. Motion made by Trustee Renner to approve the renewal of a Class B Liquor license for Prestwick Properties of Lac Labelle, LLC, The Club at Lac LaBelle. Seconded by Trustee Perrault. Unanimously approved.

FIREWORKS UPDATE AND DISCUSSION AND POSSIBLE ACTION REGARDING COSTS OF FUNDRAISING:

Trustee Butendorf updated the Board regarding fireworks contributions. President Clark suggested the Village cover the cost of the motor scooter that Bob uses and reimburse Bob for the cost of using the motor scooter. Resolution made by President Clark to reimburse \$2,500 for the motor scooter and years of gasoline. Seconded by Trustee Perrault. Approved by all trustees present except trustee Butendorf abstained.

BOARD OF REVIEW AND ASSESSMENT UPDATE:

President Clark updated the Board. Initial Board of Review meeting happened. Assessments went up 12.5 percent for the Village. Notice of Assessments have been received. Saturday morning, July 8, 2023 is the Open Book which will be at the Oconomowoc Town Hall.

UPDATE ON SHARED REVENUE FROM THE STATE:

President Clark updated the Board concerning shared revenue.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf asked for approval for President Clark to sign the ECMAR for SEI to file with the DOT. President Clark gave approval for same. Village Administrator Stumpf reported that the transfer funds to Ixonia Bank has begun for a better interest rate. Village Administrator Stumpf updated the Board on a number of CUP issues the past month. Village Administrator Stumpf informed the Board the auditor's invoice for the audit was a surprise and much higher than anticipated. Village Administrator Stumpf informed the Board the Village is still having severe problems with people flushing wipes and causing sewer repair costs. Village Administrator Stumpf informed the Board the Town of Oconomowoc is now going to take over policing in the Town of Merton and Western Lakes First department has met their recruiting quota and the streambank project is wrapping up.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Joseph Renner

Trustee Gary Perrault

Clerk, Lori Schiek