

MEMBERS PRESENT:

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

PUBLIC COMMENTS:

Lisa Conley: Nice hearing regarding the golf course. Safe space for people to talk. Bob Butendorf updated fireworks. \$30,000 show. Trying to raise \$25,000. Police Chief Wraalstad updated the Board concerning speeding tickets.

MINUTES:

Motion made by Trustee Butendorf to approve the April 19, 2023 Board of Trustees minutes. Seconded by Trustee Perrault. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Renner to approve the May 17, 2023 Treasurer's report. Seconded by Trustee Wille. Unanimously approved. Motion made by Trustee Butendorf to approve the check register. Seconded by Trustee Renner. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
May 2023

GENERAL FUND	Check Number	Amount	
AT&T	21443	300.24	Clerk Phone
Short Elliott Hendrickson Inc	21444	250.00	March 2023
Town of Oconomowoc	21445	9702.92	Police Contract
Mathias Properties LLC	21446	300.00	Rent - May 2023
Oconomowoc Accounting	21447	1250.00	April 2023
Oconomowoc Accounting	21448	200.00	Rent - May 2023
Von Briesen & Roper SC	21449	1159.05	March 2023
WE Energies	21450	96.76	April 2023
ID Graphics	21451	628.43	Directories
Lori J Schiek	21452	172.16	Clerk Expenses
Lorlebergs Hardware	21453	29.22	Supplies
R&R Insurance	21454	10452.00	2023-24 Insurance Package
Waukesha County Treasurer	21455	168.15	Property Tax Processing
Western Lakes Fire District	21456	30544.50	2023 Contract
Bradley Bautz	21457	728.77	Payroll - Public Works - April
Thomas Liston	21458	283.64	Payroll - Public Works - April
Lori Schiek	21459	1992.61	Payroll - Clerk- May 2023
Lori Schiek	21460	339.59	Payroll - Treas - May 2023
George Stumpf	21461	3239.22	GM payroll
CHASE	EFT	1427.54	Payroll Taxes - May 2023
Wisconsin Dept of Revenue	EFT	89.74	Payroll Taxes - May 2023

WI Retirement System	EFT	561.30	WRS Retirement - May 2023

		-	
Total General Fund			63915.84

Village of Lac LaBelle
Cash Disbursements
May 2023

SEWER FUND

Oconomowoc Accounting	21436	475.00	April 2023
City of Oconomowoc-Wastewater	21437	6493.26	April 2023
Area Septic Installation	21438	2092.30	Maintenance and Service
Oconomowoc City Utilities	21439	262.96	April 2023
WE Energies	21440	207.37	April 2023
Short Elliott Hendrickson Inc	21441	507.50	March 2023
Starnet Technology	21442	420.00	Quarterly Data Charges

Total Sewer Fund			10458.39

SPECIAL REVENUE FUND

Green For Life	21462	4387.64	Garbage Collect April 2023

Total Special Revenue Fund			4387.64

CAPITAL PROJECTS

			0.00
Total Checks			78761.87

REVIEW AND POSSIBLE APPROVAL OF A TOBACCO LICENSE FOR THE CLUB AT LAC LABELLE.

Motion made by Trustee Renner to approve the tobacco license for The Club at Lac LaBelle. Seconded by Perrault Trustee. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FOLLOWING BARTENDER LICENSES: SHANNON MALLOW, MAICY HAMMES, MARGARET PINNT, MALIA KENT, ALANA DVORAK:

Motion made by Trustee Butendorf to approve the following bartender applications: Shannon Mallow, Maicy Hammes, Margaret Pinnt, Malia Kent, Alana Dvorak. Seconded by Trustee Perrault. Unanimously approved.

UPDATE FROM THE RECENT PLAN COMMISSION MEETING. NO ACTION TAKEN.

President Clark updated the Board that Prestwick made their initial proposal at the Plan Commission meeting. Board members discussed points from the Plan Commission meeting. Extensive discussion amongst Board

members and residents in attendance at the meeting. Trustee Wille asked that the Board vote on rental housing or no rental housing on the agenda next month.

UPDATE OF THE CITY BOAT LAUNCH PROJECT: NO ACTION TAKEN.

President Clark updated the Board. Study group completed the plan. Public Session happened. Two launch lanes. Moving the snack shack out of the way. Shrinking the islands to catch water but still compliant with DNR. Car parking, no trailer parking. Trailer parking on the streets. Completion not until 2025.

UPDATE ON PROGRESS OF TRANSITIONING CASH BALANCES TO IXONIA BANK AND LGIP. NO ACTION TAKEN:

President Clark updated the Board. Ixonia Bank needs a signed copy of the April 19, 2023 minutes. LGIP application was submitted. Ixonia Bank at 4.64 percent. LGIP was at 4.5 percent. Process is taking place.

DISCUSSION AND POSSIBLE ACTION ON WATER SAFETY ISSUES AND APPLICATION FOR SHORELINE BUOYS:

President Clark updated the Board concerning water safety issues and application for shoreline buoys. President Clark has been in touch with Lisa Conley and Jeff Bode. Lisa Conley informed the Board there is an application to apply for buoys, slow no wake buoys. Motion by President Clark to have Village Administrator Stumpf start the process for the buoys. Seconded by Trustee Butendorf. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION REGARDING A FENCING ORDINANCE FOR INSTITUTIONAL GROUNDS IN THE VILLAGE:

Village Administrator Stumpf updated the Board concerning fencing OSRUI is interested in installing along their property in the 500, 600 block and fencing on the Oosty Avenue section. Village Attorney de la Mora updated the Board concerning the ordinance in the village for fencing. Extensive discussion with Board members and Village Attorney de la Mora. Village Attorney de la Mora will draft an amended ordinance.

ADMINISTRATOR'S REPORT:

Village Administrator Stumpf informed the Board the audit is progressing. Village Administrator Stumpf updated the Board on the current balance of funds.

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

RECONVENE IN OPEN SESSION AND TAKE ACTION, IF ANY IS REQUIRED, BY THE CLOSED SESSION AGENDA ITEM:

Motion made by Trustee Butendorf to go into open session. Seconded by Trustee Perrault. Roll Call: Butendorf, aye; Wille, aye; Perrault, aye; Renner, aye; President Clark, aye. No action taken in open session.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Gary Perrault

Trustee Joseph Renner

Clerk, Lori Schiek