

MEMBERS PRESENT:

President Timothy J. Clark. Trustees Robert Butendorf, Mark Wille, Gary Perrault, Joseph Renner. Village Attorney de la Mora. Village Administrator, George Stumpf. Village Clerk, Lori Schiek.

PUBLIC HEARING ON THE PROPOSED 2024 VILLAGE OF LAC LABELLE BUDGET:

Village Administrator Stumpf informed the Board the levy is the same as last year. Sewer fees the same as last year. \$682,094 levied. Trustee Wille had a couple of questions regarding legal fees and engineering fees. Trustee Renner asked about outsourcing.

Trustee Renner made a motion to move up Agenda No. 12. President Clark asked then that Agenda Nos. 11 and 12 get moved. Seconded by Trustee Wille. Agenda Nos. 11 moved to 5 and 12 to 6.

PUBLIC COMMENTS:

Bob Carr 286 LLB Drive. Brian Knopp, 456 LLB Drive. Tom Shirley, 260 Monastery Hill Drive. Steve Gomoll, 220 Monastery Hill Drive. Marty Mueller, 20 Monastery Hill Lane. Lisa Conley, 516 LLB Drive. Bob Conley, 516 Lac LaBelle Drive. Anne Johnson, 518 Lac LaBelle Drive. Scott Johnson, 518 Lac LaBelle Drive. Mike Koehn, 520 Lac LaBelle Drive. Jan Stumpf, 524 Lac LaBelle Drive. Brian Brandel 442 Lac LaBelle Drive. Rick Pease, 466 Lac LaBelle Drive. Claire Tompkins W395 N6953 Saeger Avenue. Nancy Buske, 540 Lac LaBelle Drive. Jeff Bode, 552 Lac LaBelle Drive. Susan Buchanan, 1020 Lake Drive, Delafield. Randy Freeman 120 Lac LaBelle Court.

MINUTES:

Motion made by Trustee Renner to approve the October 18, 2023 Board of Trustees minutes. Seconded by Trustee Butendorf. Unanimously approved.

TREASURER’S REPORT:

Motion made by Trustee Butendorf to approve the November 15, 2023 Treasurer’s report. Seconded by Trustee Renner. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
November 2023

GENERAL FUND	Check Number	Amount	
Short Elliott Hendrickson Inc	1044	2856.90	September 2023
Town of Oconomowoc	1045	9702.92	Police Contract
Mathias Properties LLC	1046	300.00	Rent -November 2023
Oconomowoc Accounting	1047	200.00	Rent - November 2023
Oconomowoc Accounting	1048	1650.00	October 2023
Von Briesen & Roper SC	1049	7099.20	September 2023
AT&T	1050	196.73	Clerk Phone
WE Energies	1051	44.27	Muni Bldg
WI Building Inspections LLP	1052	135.00	October 2023

Batzner	1053	716.14	Pest Control
Ink from Chase	1054	25.23	Copies
Lorlebergs	1055	17.98	Supplies
Bradley Bautz	1056	437.87	Payroll - Public Works - Oct
Robert Faith	1057	1040.48	Payroll - Public Works - Oct
Ryan Gullickson	1058	482.53	Payroll - Public Works - Oct
Thomas Liston	1059	775.09	Payroll - Public Works - Oct
Bradley Scheel	1060	475.38	Payroll - Public Works - Oct
Lori Schiek	1061	1992.61	Payroll - Clerk- Nov 2023
Lori Schiek	1062	339.59	Payroll - Treasurer – Nov '23
George Stumpf	1063	3239.28	GM payroll
Chase	EFT	1796.94	Payroll Taxes - Nov 2023
Wisconsin Dept of Revenue	EFT	109.85	Payroll Taxes - Nov 2023
WI Retirement System	EFT	561.30	WRS Retirement -Nov 2023

-

Total General Fund 34195.29

Village of Lac LaBelle
Cash Disbursements
November 2023

SEWER FUND

Oconomowoc Accounting	1037	650.00	October 2023
City of Oconomowoc-Wastewater	1038	5721.24	October 2023
Area Septic Installation	1039	997.10	Maintenance
Oconomowoc City Utilities	1040	266.18	October 2023
WE Energies	1041	210.98	October 2023
Short Elliott Hendrickson Inc	1042	707.80	September 2023
Mary Lane Area Sanitary District	1043	7311.00	July-Sept 2023

Total Sewer Fund 15864.30

SPECIAL REVENUE FUND

Green For Life	1064	3823.17	Garbage Collection-Oct 2023
----------------	------	---------	-----------------------------

Total Special Revenue Fund 3823.17

CAPITAL PROJECTS

0.00

Total Checks

53882.76

CONSIDERATION AND POSSIBLE ACTION ON THE AGREEMENT WITH THE TOWN OF OCONOMOWOC FOR THE FOLLOWING: DUTIES OF THE VILLAGE'S CLERK/TREASURER AND OTHER ADMINISTRATIVE FUNCTIONS; SERVICES OF THE TOWN'S DEPARTMENT OF PUBLIC WORKS:

President Clark updated the Board. One thing added to the agreement Paragraph No. 7 and that is the consent to incorporation and boundary confirmation, to support the Town's efforts to incorporate. Motion made by President Clark to approve the agreement with the Town of Oconomowoc for the following; duties of the village's clerk/treasurer and other administrative functions; services of the Town's Department of Public Works. Seconded by Trustee Butendorf. Unanimously approved.

APPROVAL OF THE APPOINTMENT OF DANIELLE WRAALSTAD AS THE CLERK/TREASURER OF THE VILLAGE OF LAC LA BELLE EFFECTIVE JANUARY 1, 2024:

President Clark updated the Board concerning the appointment of Danielle Wraalstad. Motion by President Clark to approve the appointment of Danielle Wraalstad as the Clerk/Treasurer of the Village of Lac LaBelle effective January 1, 2024. Seconded by Butendorf. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE VILLAGE OF LAC LABELLE'S 2024 BUDGET AND LEVY:

Discussion had amongst Board members concerning the proposed Village's 2024 budget. Village Administrator Stumpf recommended the budget reflect legal expense number back to \$60,000. Motion made by Trustee Butendorf to approve the levy of \$682,094. Trustee Renner seconded. Trustee Butendorf made a motion to approve sewer fees at \$1,830 per household. Seconded by Trustee Renner. Village Administrator Stumpf asked for \$6,000 for telemetrics for the sewer, \$2,000 for monthly expenses for monitoring the sewers and \$5,000 for sewer treatment, all to be added to the 2024 Village's budget. Motion made by Trustee Butendorf to approve the added sewer expenses. Seconded by Trustee Renner. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF THE 2023 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY:

Motion made by Trustee Butendorf to approve the 2023 Tax Collection agreement with Waukesha County. Seconded by Trustee Renner. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION TO AMEND VILLAGE ORDINANCE 1.16(7) DUTIES OF THE ADMINISTRATOR:

President Clark said this was initiated and drafted by Village Attorney de la Mora. Motion made by Trustee Wille to table this item for a closed session. Seconded by Trustee Perrault. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION RELATED TO THE LISTING FOR SALE TO THE PUBLIC OF OUT LOT 1 (VILLAGE OWNED SWAMP LAND) AND LOT 1 AND LOT 2 ON SAEGER WEST:

President Clark updated the Board concerning listing Saeger West for sale. Extensive discussion had. Motion made by Trustee Butendorf to give President Clark authority to reach out to 2 to 3 real estate brokers. Seconded by Trustee Wille. Unanimously approved.

DISCUSS THE DUE DILIGENCE PROCESS THE BOARD WILL FOLLOW PRIOR TO TAKING ACTION ON THE MOTION TO RECONSIDER THE DONATION OF SAEGER EAST TO TALL PINES CONSERVANCY:

President Clark addressed the Board and the full room of residents concerning the due diligence process the Board will follow prior to taking action on the motion to reconsider the donation of Saeger East to Tall Pines Conservancy. Extensive discussion amongst the Board members.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE DONATION OF PROPERTY KNOWN AS SAEGET EAST DESCRIBED ON EXHIBIT A AS ANNEXED PROPERTY PER THE REAL ESTATE DONATION AGREEMENT WITH TALL PINES CONSERVANCY COPY ATTACHED OR TO THE LAC LA BELLE ENVIRONMENTAL FOUNDATION:

Trustee Renner made a motion to table this item for one month. Seconded by President Clark. Roll call vote: Trustee Wille, no. President Clark, yes. Trustee Perrault, no. Trustee Butendorf, yes. This is tabled for a month.

ADMINISTRATOR'S REPORT:

Village Administrator Stumpf updated the Board concerning maps for the sewer system. Village Administrator Stumpf informed the board a summary needs to be completed on all inventory.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Gary Perrault

Trustee Joseph Renner

Village Clerk, Lori Schiek