

MEMBERS PRESENT:

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

Call to order:

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

Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. Section 19.85(1)(g), for the Board to confer with legal counsel for the governing body who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is involved related to sewer license fees being paid to the City of Oconomowoc.

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 purchase costs for sewer, fire and emergency services provided to Olin Sang Ruby Union Institute when competitive or bargaining reasons require a closed session.

Upon a duly made motion to enter into a closed session pursuant to Wis. Stat. Section 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 intergovernmental cooperation contracting pursuant to Wis. Stat. Section 66.0301 with the Town of Oconomowoc for clerk/treasurer services and any additional needed services that may be available to assist with the maintenance of village assets and the conducting of village business as authorized by Wis. Stat. Section 61.34.

Reconvene into open session and take action, if any is required, with respect to any of the agenda items if not noted on the agenda of the regular Board of Trustees meeting agenda.

President Clark updated what was discussed in closed session concerning the lawsuit with the City of Oconomowoc over sewer license fees. After extensive discussion concerning the lawsuit, President Clark made a resolution to close the matter of the sewer license fees and sewer license fees will remain as is. Trustee Butendorf seconded the resolution. Unanimously approved.

PUBLIC COMMENTS:

President Clark commented on the Folds of Honor event at the golf course. Kelly Fronk spoke on behalf of Lac LaBelle Drive about speeding. A new group has been formed called Friends of 15. It is an informal group. The group is requesting speed bumps be installed. Anne Johnson seconded Kelly Fronk's request for speed bumps. Bob Conley commented on the October meeting agenda. Ginny Pease asked questions concerning the sewer lawsuit. Chief Wraalstad updated the Board concerning speeding in the village and bicyclists.

MINUTES:

Motion made by Trustee Wille to approve the August 16, 2023 Board of Trustee minutes. Seconded by Trustee Renner. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the September 20, 2023 Treasurer's report. Seconded by Trustee Renner. Unanimously approved. Motion made by Trustee Butendorf to approve the check register. Seconded by Trustee Wille. Unanimously approved.

Village of Lac LaBelle

Cash Disbursements

September 2023

GENERAL FUND	Check Number	Amount	
Short Elliott Hendrickson Inc	21572	2506.25	July 2023
Town of Oconomowoc	21573	9702.92	Police Contract
Mathias Properties LLC	21574	300.00	Rent -September 2023
Oconomowoc Accounting	21575	200.00	Rent - September 2023
Oconomowoc Accounting	21576	1325.00	August 2023
Von Briesen & Roper SC	21577	6424.75	July 2023
AT&T	21578	333.61	Clerk Phone
Lorlebergs	21579	47.59	Supplies
WE Energies	21580	124.59	Muni Bldg
WI Building Inspections LLP	21581	292.50	August 2023
Baker Tilly	21582	4401.01	Audit
Ink from Chase	21583	150.00	Supplies
Musson Brothers	21584	24228.43	Final Payment - Stream Bank
Palmers Steakhouse	21585	350.00	Volunteer Dinners
Western Lakes Fire District	21586	3863.03	Fire Dues
Rhodee Floral	21587	87.00	Arrangement
Town of Oconomowoc	21588	1000.00	Recycle Permits
Waukesha County Treasurer	21589	168.15	Final PropTax Processing
Western Lakes Fire District	21590	30544.50	Final Install - Fire Contract
Bradley Bautz	21591	437.87	Payroll - PW - August
Ryan Gullickson	21592	129.29	Payroll - PW - August
Thomas Liston	21593	694.93	Payroll - PW - August
Bradley Scheel	21594	739.50	Payroll - PW - August
Lori Schiek	21595	1992.61	Payroll - Clerk- Sept 2023
Lori Schiek	21596	339.59	Payroll - Treas - Sept 2023
George Stumpf	21597	239.28	GM payroll
Chase	EFT	4135.84	Payroll Taxes - Sept 2023
Wisconsin Dept of Revenue	EFT	613.15	Payroll Taxes - Sept 2023

WI Retirement System	EFT	561.30	WRS Retirement -Sept 2023

Total General Fund			95932.69

Village of Lac LaBelle
Cash Disbursements
September 2023

SEWER FUND

Oconomowoc Accounting	21561	520.00	August 2023
City of Oconomowoc- Wastewater	21562	6956.81	August 2023
Area Septic Installation	21563	3302.35	Maintenance
Oconomowoc City Utilities	21564	311.69	August 2023
WE Energies	21565	90.54	August 2023
Short Elliott Hendrickson Inc	21566	455.00	July 2023
BrightSpeed (CenturyLink)	21567	101.73	August - Sept 2023
Starnet Technologies	21568	2145.00	Pump repair
Town of Ixonia Sanitary Dist #2	21569	349.11	April - June 2023
Fred's Sanitary Service	21570	292.50	Maintenance
Mary Lane Area Sanitary District	21571	6576.47	April - June 2023

		-	
Total Sewer Fund			21101.20

SPECIAL REVENUE FUND

Green For Life	21598	4748.26	Garbage Coll-August 2023
----------------	-------	---------	--------------------------

	--	
Total Special Revenue		
Fund		4748.26

CAPITAL PROJECTS

	--	
		0.00
Total Checks		121782.15

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE FOLLOWING BARTENDER LICENSES: JASON ZIEHER, MAGGIE ROTT, JARED HANSEN AND MADISON ZIMBAL:

President Clark updated the Board. Chief reported background checks have passed. Motion made by Trustee Butendorf to approve the bartender licenses for Jason Zieher, Maggie Rott, Jared Hansen and Madison Zimbal. Seconded by Trustee Renner. Unanimously approved.

DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT WITH OLIN SANG RUBY UNION INSTITUTE RELATED TO THE COST SHARING OF SEWER, FIRE AND EMERGENCY SERVICES PROVIDED TO THE CAMP:

This item is being tabled.

DISCUSSION AND POSSIBLE APPROVAL TO ENTER INTO NEGOTIATIONS WITH THE TOWN OF OCONOMOWOC RELATED TO CLERK/TREASURER SERVICES AND ANY ADDITIONAL SERVICES THAT MAY BE AVAILABLE TO ASSIST WITH THE OPERATION OR MAINTENANCE OF VILLAGE ASSETS AND THE CONDUCTING OF VILLAGE BUSINESS AS AUTHORIZED BY WIS. STAT. SECTION 61.34:

Discussion had with Board members. Trustee Butendorf made a motion to approve going into negotiations with the Town of Oconomowoc concerning clerk/treasurer and DPW duties. Seconded by Trustee Renner. Unanimously approved.

DISCUSSION AND POSSIBLE APPROVAL OF FUTURE DATES FOR THE VILLAGE FIREWORKS:

President Clark updated the Board. Five Star cannot do the 4th or 5th, only the 6th of July. Suggestion was to get the fireworks group together to discuss fireworks options.

CONSIDER AND POSSIBLE APPROVAL OF THE SAEGER WEST CSM:

Chairman Stumpf from the Plan Commission did meet on the new CSM for Saeger West. He informed the Board it was approved on 9/20/23 at the Plan Commission meeting. Motion made by Trustee Butendorf to approve the Certified Survey Map for Saeger West. Seconded by Trustee Renner. Unanimously approved.

DISCUSSION AND POSSIBLE APPROVAL OF THE TRANSFER OF CONTROL OF SPECIFIC WETLAND AREAS WITHIN VILLAGE OWNED PROPERTY, COMMONLY REFERRED TO AS SAEGER WEST TO TALL PINES CONSERVANCY EITHER VIA DONATION OR A CONSERVATION EASEMENT:

President Clark updated the Board concerning the above agenda item. Susan Buchanon appeared on behalf of Tall Pines. Discussion amongst Board members. Extensive discussion concerning the deer hunting on the land and insurance from Tall Pines. Motion made by Trustee Butendorf to explore the opportunity to take Out lot 1 to join Tall Pines Conservancy. Seconded by Trustee Wille. Unanimously approved.

DISCUSSION OF NEXT STEPS RELATED TO THE FUTURE OF ALL OR A PORTION OF THE AREA KNOWN AS SAEGER EAST:

President Clark updated the Board concerning an offer from Prestwick is forthcoming. Trustee Wille informed the Board another offer is forthcoming for Saeger East. Comments were had from residents Bob Carr and Kevin Kometer.

DISCUSSION OF THE PROGRESS ON THE 2024 BUDGET, SPECIFICALLY CAPITAL PROJECTS AND THE SEWER BUDGET:

Village Administrator Stumpf updated the Board concerning budget items for 2024. Levy is set from what it was last year.

ADMINISTRATOR'S REPORT:

Nothing to report.

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