

**VILLAGE OF LAC LA BELLE  
BOARD OF TRUSTEES  
AGENDA**

DATE: Wednesday, December 20, 2023  
TIME: 7:30 p.m.  
PLACE: The Club at Lac LaBelle – 6996 Pennsylvania Street

**BOARD OF TRUSTEES MEETING**

1. Public Comments.
2. Minutes.
3. Treasurer's report.
4. Setting of the January Caucus date.
5. Consideration and possible action to approve the resolution to move the polling location.
6. Approval of poll workers nominated by political parties.
7. Adoption of the recommendation from the Plan Commission at the November 15, 2023 Plan Commission meeting regarding the Certified Survey Map regarding Saeger West with P1 designation for Out Lot 1 and 2 and R-7 designation for residential Lot 1 and 2.
8. Discussion and possible action regarding allowance for controlled burning in P1 zoned area.
9. Discussion and possible action regarding exception from cutting ordinance regarding P1 zoned area.
10. Presentation by Prestwick Properties related to offer to purchase Saeger East.
11. Discussion and possible action on Tall Pines offer to purchase Saeger East.
12. Discussion and possible action on Saeger East proposals and outline actions required before final approval.
13. Consideration and possible action of an offer to purchase Saeger West and outline action required before final acceptance.
14. Consideration and approval of the 2024 contract for the Building Inspector.
15. Consideration and approval of the 2024 contract for Von Briesen legal services.
16. Consideration and approval of the 2024 contract for SEH Engineering services.
17. Administrator's report.
18. Adjournment.

Any person having a disability desiring accommodations to attend the meeting should please notify the clerk at (262) 569-6190 twenty-four(24) hours in advance so arrangements can be made.