

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

DATE: January 18, 2023
TIME: 7:00 P.M.
PLACE: The Club at Lac LaBelle Golf Club, 6996 Pennsylvania Avenue

VILLAGE OF LAC LABELLE CAUCUS:

- 1: President, two-year term.
2. Trustee, two-year term.
3. Trustee, two-year term

NOTE: Board of Trustee Meeting will start at 7:30 or immediately following the Village of Lac LaBelle Caucus is complete.

BOARD OF TRUSTEES MEETING

1. Public Comments.
2. Minutes.
3. Treasurer's Report.
4. Consider and possible action to amend the 2023 Village budget to include expenses and offsetting donations for July 4th fireworks.
5. Consider and possible action to transfer surplus from past fireworks donations to the 2023 donations fund.
6. Consideration and possible adoption of an ordinance amendment enabling direct review of audit reports by the Village Board.
7. Consideration and possible action to reappoint Mark Mickelson of SEH as Village Engineer.
8. Consideration and adoption of the Waukesha County All Hazards Mitigation Plan which is available at: <https://www.waukeshacounty.gov/globalassets/emergency-preparedness/emergency-mgmt/2021-waukesha-county-all-hazard-mitigation-plan.pdf>.
9. Discussion of options to improve traffic safety. No action taken.
10. Review allowable actions related to clearing hazards from areas designated as conservancy.
11. Discussion of status of stream bank restoration on the golf course creek.
12. Village Administrator's report.
13. 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.