

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

DATE: Wednesday, July 19, 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. Consideration and possible action regarding the Property Tax Assessment and Billing Contract for Waukesha County.
5. Consideration and possible action regarding the date and contract for the 2024 Village fireworks.
6. 2023 fireworks update and fundraising.
7. Consideration and approval on behalf of the Village of Lac LaBelle, as owner, of the preparation of a Certified Survey Map of portions of property owned by the Village of Lac LaBelle, namely a limited part of a "collective tract" of land located in the Village of Lac LaBelle consisting of Tax Keys: LLV 05069996001 (52.8168 acres), LLV 0506979 (13.7034 acres), LLV 0507989002 (8.6775 acres) to facilitate the carving out of a "portion(s)" of the "collective tract" for its transfer to Olin Sang Ruby or other parties, if any, for consideration and terms to be determined through negotiations.
8. Consideration and approval on behalf of the Village of Lac LaBelle, as owner, for the submission to the Lac LaBelle Plan Commission of a previously prepared plat for the subdivision of property acquired from the WDOT to facilitate planning for residential homes. The subject tract of land consists of the 44.4958 acre parcel consisting of Tax Key: LLV 0505999010 located in the Village of Lac LaBelle, Wisconsin that is bordered on the north by Lang Road, on the west by Saeger Road, on the east partially by the Green Briar Hills subdivision and on the south partially by a parcel with Tax Key: LLV 0505024004 (PRESTWICK PROPERTIES OF LAC LABELLE, LLC) and colloquially referred to as "Saeger East".
9. Consideration of a motion to enter into a closed session pursuant to Wis. Stat. 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 transfer of a portion(s) of lands belonging to the Village of Lac LaBelle situated east and west of Saeger Road.

10. Consideration of a motion to reconvene in open session to take action, if any, pertaining to the subject of the prior closed session including items in the balance of the published agenda.
11. Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. Section 19.85(1)(e), the board may deliberate or negotiate the investment of public funds when a bargaining reason requires a closed session for the purpose of providing direction for negotiations with the City of Oconomowoc regarding portions of the costs the Village of Lac LaBelle will be responsible for in connection with the rebuilding of the boat launch in the City that provides access to Lake Lac LaBelle and the extension of the public/transient pier in front of the Community Center.
12. 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.
13. Reconvene in open session and take action, if any is required, from the closed sessions.
14. Village Administrator's report.
15. Adjournment.

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