

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

DATE: May 17, 2023  
TIME: 7:30 P.M.  
PLACE: The Club at Lac LaBelle, 6996 Pennsylvania Avenue

**BOARD OF TRUSTEES MEETING**

1. Public Comments.
2. Minutes.
3. Treasurer's Report.
4. Review and possible approval of a tobacco license for The Club at Lac LaBelle.
5. Consideration and possible action regarding the approval of the following bartender licenses: Shannon Mallow, Maicy Hammes, Margaret Pinnt, Malia Kent and Alana Dvorak.
6. Update from the recent Plan Commission meeting. No action taken.
7. Update of the City boat launch project. No action taken.
8. Update on progress of transitioning cash balances to Ixonia Bank and LGIP. No action taken.
9. Discussion and possible action on water safety issues and application for shoreline buoys.
10. Consideration and possible action regarding a fencing ordinance for institutional grounds in the Village.
11. Administrator's report.
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, by the closed session agenda item.
14. 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.