

**VILLAGE OF LAC LA BELLE  
BOARD OF TRUSTEES  
SPECIAL CLOSED SESSION AGENDA**

DATE: September 20, 2023  
TIME: 6:30 P.M.  
PLACE: The Club at Lac La Belle, 6996 Pennsylvania Avenue

1. Call to Order

2. Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. § 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.

3. Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. § 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.

3. Upon a duly made 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 intergovernmental cooperation contracting pursuant to Wis. Stat. §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. §61.34.

4. 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.

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

DATE: September 20, 2023  
TIME: 7:30 P.M OR FOLLOWING THE CONCLUSION  
OF THE SPECIAL CLOSED SESSION AGENDA, ITEMS 1-4  
WHICHEVER IS LATER.  
PLACE: The Club at Lac La Belle, 6996 Pennsylvania Avenue

5. Public Comments
6. Minutes
7. Treasurer's Report
8. Discussion and possible action regarding approval of the following bartender licenses: Jason Zieher, Maggie Rott, Jared Hansen and Madison Zimbal.
9. 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.
10. 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. §61.34.
11. Discussion and possible approval of future dates for the Village fireworks.
12. 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.
13. Consider and possible approval of the Saeger West CSM.
14. Discussion of next steps related to the future of all or a portion of the area known as Saeger East.
15. Discussion of the progress on the 2024 budget, specifically Capital Projects and the Sewer Budget.
16. Administrator's Report
17. Adjournment.