

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

DATE: Wednesday, October 18, 2023  
TIME: 7:30 p.m.  
PLACE: The Club at Lac LaBelle

**BOARD OF TRUSTEES MEETING**

1. Public Comments.
2. Minutes.
3. Treasurer's report.
4. Consideration and possible action regarding a resolution to enter into agreements with the Town of Oconomowoc for, duties of the Village's Clerk/Treasurer and other administrative functions and services of the Town's Department of Public Works.
5. Consideration and possible action regarding the purchase of Work Horse accounting software license.
6. Consideration and possible action to convert to "cash basis accounting" and to modify financial review services provided by Baker Tilly.
7. Consideration and possible action regarding the donation of Out Lot 1 of the Certified Survey Map of property known as Saeger West to Tall Pines Foundation subject to the Village being allowed to hunt or cull deer on the property.
8. Evaluate proposals for Saeger East including, presentation of Prestwick Properties' updated plans and presentation by the Lac LaBelle Environmental Foundation.
9. Consideration and possible action regarding the donation of Saeger East to Tall Pines or the Lac LaBelle Environmental Foundation subject to the Village being able to hunt or cull deer on the property.
10. Future of Village fireworks.
11. Review the second draft of the Village's 2024 budget.
12. 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.