

MEMBERS:

President Timothy J. Clark. Trustees Mark Wille, Robert Butendorf, Joseph Renner, Mark Wille, Gary Perrult. Village Attorney Hector de la Mora. Village Administrator Stumpf. Village Clerk, Danielle Wraalstad. Police Chief Wraalstad.

CAUCUS:

President Clark called the caucus to order at 6:33 p.m.

Village Trustee, two- year term:

Mark Willie nominated Joe Renner, seconded by Rick Pease.
Rick Pease nominated Craig Niebler, seconded by Maike Teofilo.
Brian Brandel nominated Jeff Ritter, seconded by Brian Knopp.
Ryan Myhre nominated Richard Allen, seconded by Jason Dvorak.

Caucus Closed at 6:35 p.m.

PUBLIC COMMENTS:

Rick Pease, 466 LLB. Lisa Conley, 516 LLB. Anne Johnson, 518 LLB. Brian Brandel, 442 LLB. Jerry Erdmann 970 S Silver Lake St.

MINUTES:

Motion made by Trustee Butendorf to approve the December Board of Trustee minutes. Seconded by Trustee Perrault. Unanimously approved.

TREASURER'S REPORT:

President Clark informed the Board of Trustees there is no Treasures report this month as we are a little behind. President informed Trustees that we will resume this next month.

DISCUSSION AND POSSIBLE ACTION TO HAVE SEH PREPARE A CERTIFIED SURVEY MAP OF SAEGER EAST THAT DIVIDES THE PROPERTY INTO THREE PARCELS:

President Clark stated the final delineations haven't been given yet. Once the grading plan has been complete then it will be ready to have SEH do the work. Trustee Butendorf suggested making a motion to give Mark Mickelson the authority to move forward to explore the CSM delineations on the eastern portions subject to the grading plan. Trustee Willie made a motion to table this item. Trustee Perrault seconded the motion. Unanimously approved.

DISCUSSION OF CSM FOR SAEGER WEST PASSED BY THE PLAN COMMISSION TO BE PROPERLY NOTICED AND PLACED ON NEXT MONTHS AGENDA:

President Clark motioned to have the CSM on next month's agenda. Unanimously approved.

PRESENTATION BY REPRESENTATIVES OF TALL PINES AND PRESTWICK PROPERTIES ON SHARED RECOMMENDATIONS RELATED TO LAND USE AND PARCEL DELIENATION FOR SAEGER EAST:

Tall Pines' representative Paul Meuer and Attorney Chris Gutschenritter gave a presentation to the Board and residents in attendance. First Attorney Gutschenritter explained that a land trust by law is prohibited

from representing any individual's private interest. Tall Pines have reached a compromise with Prestwick Properties and was presented.

Tyler Morse was unable to attend but Attorney Gutschenritter did read a statement from Tyler: "Dear Village Trustees and the Village of Lac La Belle community, I apologize I was not able to attend the meeting tonight. I want to thank Tall Pines for taking the time to meet with the Village Trustees and their willingness and openness to work with us. We have made a lot of progress over the past few weeks. As it relates to the proposed vision of the East Saeger property, which Paul will present a bit about, we support the compromise presented to you tonight. I know there is still some work to be done but I believe we are headed in the right direction. My hope is the community, and the Village Trustees will see the benefits of our working with Tall Pines and will be able to get behind this collectively. Thank you all. Tyler"

Trustee Perrault made the motion to move item #8 on the agenda ahead of item #7. Trustee Renner seconded and it was passed by a voice vote.

DISCUSSION AND POSSIBLE ACTION FOR THE SALE OF OUTLOT 1 AND OUTLOT 2 AS DESCRIBED IN THE CSM FOR SAEGER WEST AND FOR THE WETLANDS AND ENVIRONMENTAL CORRIDOR ON THE NORTHWEST PARCEL OF SAEGER EAST:

Trustee Perrault made a motion to accept the proposal with the CSM as it is. Trustee Renner also wanted to accept the proposal of purchase from Tall Pines as is. President Clark stated this offer to purchase from Tall Pines was just handed out before the meeting. Trustee Renner suggested an alternate motion which was to approve the acceptance of the offer to purchase from Tall Pines, subject to review by the Village's legal counsel and the rendering of a favorable opinion agreement by Tall Pines to amendment requested by their or our attorney. Trustee Willie seconded the motion. President Clark called for the vote. Trustee Perrault voted to accept the offer to purchase. Trustee Butendorf voted no. Trustee Renner voted yes. Trustee Willie yes. President Clark voted no. The offer was accepted.

DISCUSSION AND POSSIBLE ACTION TO GRANT A CONSERVATION EASEMENT TO TALL PINES FOR THE WETLANDS ON OUTLOTS 1 AND 2 OF SAEGER WEST AND FOR THE WETLANDS AND ENVIRONMENTAL CORRIDOR ON THE NORTHWEST PARCEL OF SAEGER EAST:

President Clark stated this line item can be dropped because we sold it when passing line item #8.

DISCUSSION AND POSSIBLE ACTION ON POSSIBLE ACTION TO NEGOTIATE A DEVELOPER'S AGREEMENT WITH PRESTWICK PROPERTIES RELATED TO THEIR OFFER TO PURCHASE A PARCEL OF SAEGER EAST:

President Clark motioned to approve. Present Clark informed the Village of the terms they want included this Developers Agreement which are no residential development of any kind on that property, access to hunting and work on traffic matters. Trustee Willie seconded motion to approve. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION TO AMEND THE VILLAGE'S HUNTING ORDINANCE TO REQUIRE A PERMIT:

Trustee Willie informed the community Hector has drafted the amended hunting ordinance. The ordinance proposes no hunting in the Village of Lac La Belle without a permit. The reason for this is to figure out measurable methodology the harvest number. The Village will have a committee to decide the policy to obtain a permit. If you are hunting on your own property, will still require a permit. These

permits will not be transferable. Trustee Renner suggested having an exception from homeowner to line 47 of the ordinance. Trustee Willie made the motion to create this ordinance subject to minor revisions. Trustee Perrault seconded. Unanimously approved.

DISCUSSION OF BURNING ORDINANCE FOR NONRESIDENTIAL PROPERTY TO BE PROPERLY NOTICED AND PLACED ON NEXT MONTH'S AGENDA:

Village Administrator Stumpf stated this would require a permit and would get this through Western Lakes Fire Department. The ordinance is mainly intended for the burning of grass. Trustee Willie motioned to approve. Trustee Renner seconded. Unanimously approved.

DISCUSSION OF CUTTING ORDINANCE FOR NONRESIDENTIAL PROPERTY TO BE PROPERLY NOTICED AND PLACED ON NEXT MONTHS AGENDA:

Trustee Willie motioned to approve. Trustee Butendorf seconded. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE SALE OF THE VILLAGE SNOWPLOW TRUCKS:

Village Administrator Stumpf will pursue selling the Village snowplow trucks. Trustee Butendorf mentioned there is a website where municipalities can sell equipment. President Clark wants to ask Ewald first what they would give the Village for the snowplow. Trustee Willie suggested leaving it up to George to sell. Trustee Butendorf made the motion to approve that George looks into selling snowplow trucks. Trustee Renner seconded. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE SALE OF THE VILLAGE TRAILER AND LAWN MAINTENANCE EQUIPMENT:

President Clark suggested checking with Proven Power on what the lawn equipment is worth.

DISCUSSION AND POSSIBLE ACTION RELATED TO THE AGENDA PROCESS FOR VILLAGE BOARD MEETINGS:

President Clark postponed until next month.

ADMINISTRATOR'S REPORT:

Village Administrator Stumpf informed the possibility of going into Ixonia. Ixonia 2 is head of schedule with their project and should be done in about 2 years. The Village will most likely have to stay with the City of Oconomowoc for the next 10 years.

ADJOURNMENT:

Motion made by Trustee Butendorf to adjourn. Seconded by Trustee Perrault. Unanimously approved.

President Timothy J. Clark

Clerk, Danielle Wraalstad