

MEMBERS:

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

PUBLIC HEARING REGARDING THE REZONING AND RECONFIGURATION OF LAND OWNED BY THE VILLAGE AS DETAILED IN THE PROPOSED CSM:

President Clark deferred the public hearing to 7:00 pm as there was some confusion on the notices that were posted. No objections were made to this change in the agenda.

The Public Hearing began at 7:25 pm. The purpose of this hearing is to hear any comments about the configuration and/or proposed zoning. Two lots are to be zoned residential and there is the establishment of two out lots. The out lots are to contemplate to be rezoned at CW. Trustee Butendorf asked the depth of Outlot 2. Village Engineer Mark Mickelson stated it's 65 feet. There were no further comments or questions. The public hearing closed at 7:28 pm.

PUBLIC COMMENTS:

Jan Stumpf 524 LLB, Jeff Bode 552 LLB, Matthew Wiel 3810 N Lalumiere Rd, Randy Freedman, Ginny Pease 466 LLB, Claire Thompkin

MINUTES:

Trustee Renner made a motion to accept the minutes for January 17, 2024, with one change. Trustee Butendorf seconded. Unanimously approved.

TREASURER'S REPORT:

The Board of Trustees were given a check register of the current bills to be paid. With the Village information in Workhorse, the Trustees will be given a few different options of reports. Trustee Wille had questions about categories and would like to see the breakdown of the attorney and engineers' invoices. Trustee Wille made a motion to approve the February 21, 2024 treasurers report. Trustee Butendorf approved. Unanimously approved.

**DISCUSSION AND POSSIBLE ACTION TO APPOINT LORI OPITZ AS THE DEPUTY CLERK
TREASURER OF THE VILLAGE OF LAC LA BELLE:**

President Clark explained that this position was not eliminated, it was made vacant. Ordinance 1.5C was referenced. Appointing Lori Opitz as Deputy Clerk will ensure residents will always have a Clerk on duty. President Clark made the motion to approve. Trustee Butendorf seconded. Unanimously approved.

**DISCUSSION AND POSSIBLE APPROVAL OF THE CETIFIED SURVEY MAP FOR SAEGER WEST
PROPERTY:**

President Clark deferred this item to 7:00 pm when the Public Hearing takes place. No objection.

Trustee Renner made the motion to approve the CSM as submitted. Trustee Wille seconded. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION TO ADOPT THE PROPOSED ZONING AMENDMENTS RELATED TO NO. 5 ABOVE:

Trustee Renner made a motion to approve. Trustee Wille seconded. Unanimously approved.

PRESENTATION BY TOWN'S DIRECTOR OF PUBLIC WORKS AND THE VILLAGE ENGINEER RELATED TO ROAD WORK PLANNED FOR 2024:

Sam Salzman and Mark Mickelson have done some assessments of the roads within the Village. An infrastructure and maintenance budget worksheet was passed out to all Trustees. This worksheet included the items to be looked at within the Village, estimated cost, priority level and comments from Village Engineer Mickelson. A copy of the worksheet will be attached to the minutes and explained the Village can piggyback with the Town of Oconomowoc for road projects in 2024. It will be significant savings for the Village by aligning their road projects with the Town. Saeger Road is budgeted for 70,000, Miscellaneous patching \$25,000 and the entrance boulevards budgeted for \$125,000. Bids for road projects are tentatively set to go out the beginning of March.

Speed tables were brought up within the discussion of the road work. Extensive conversation among board members regarding ways to target speeding.

Monastery Lane doesn't have anywhere to turn around for snowplowing. This road is also falling apart. Public Works Director Sam asked the Trustees if they had a plan for the road to be fixed. Trustee Butendorf stated they have a sharing agreement with the Monastery Hill Homeowners Association. The Village has patched the road in the past. Mark stated there is space for a turn around, but the Village does not have an easement. The HOA hasn't been contacted for the last two years. President Clark will contact the HOA.

Village Engineer Mickelson updated the Village about MLASD Force Main repairs. The City of Oconomowoc has slowed their progress down and the Village Engineer wanted to put their bids out around the same time as the City. It's looking like this project will be a 2025 project for the City. President Clark asked if the Village can afford to wait, the Village Engineer believes waiting another 9 or so months won't be an issue.

President Clark recessed the Board of Trustee meeting and opened the Public Hearing at 7:25 pm.

DISCUSSION OF OTHER CAPITAL PROJECTS PLANNED FOR 2024 AND ANY AMENDMENTS TO THE VILLAGE CAPITAL PROJECTS BUDGET:

Without objection, this discussion was postponed until the March meeting.

REPORT OF THE VILLAGE ATTORNEY WITH RESPECT TO THE LEGAL ACCEPTABILITY OF THE OFFER TO PURCHASE REFERENCED IN ITEM NO. 10 FOLLOWING AND RECOMMENDATION OF ANY AMENDMENTS TO SAME FOR THAT PURPOSE:

Attorney de la Mora reiterated at the last meeting the offer to purchase was accepted subject to his review. Following the meeting, the Attorney de la Mora prepared a list of items of concerns. On January 30th meeting was held to consolidate both parties comments and/or concerns. The two attorneys worked together to come to an agreement. Attorney de la Mora recommended the Village proceeds to approve the original offer to purchase plus the proposed amendment.

Trustee Perrault made the motion to approve the amendments. Trustee Butendorf seconded. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION TO DESIGNATE AN ALTERNATE VILLAGE TRUSTEE TO SIGN THE OFFER TO PURCHASE AND ANY AMENDMENTS THERETO RECEIVED FROM TALL PINES CONSERVANCY, INC DATED 1/17/2024 FOR OUTLOTS #1 AND #2 OF THE PROPOSED CSM:

This item was not needed.

DISCUSSION AND POSSIBLE ACTION TO APPROVE PRESTWICK PROPERTIES' OFFER TO PURCHASE OF APPROXIMATELY 30 ACRES OF SAEGER EAST SUBJECT TO THE VILLAGE BOARD NEGOTIATING AND APPROVING A DEVELOPER'S AGREEMENT:

President Clark summarized the offer to purchase. The offer is \$180,000 for the land. Originally it was 180,000 for 45 acres but now it's only for 30 acres. All Trustees were emailed a copy of the offer. Within the offer there is the no build easement. The Trustees still need to negotiate a Developer's Agreement and must be approved by the Board. There is no final transaction until this has been done. President Clark stated by approving the offer it would allow Prestwick to begin the process.

DISCUSSION OF OPTIONS TO CONTROL TRAFFIC IN THE 500 BLOCK:

President Clark made a motion to move this item up with Mark Mickleson and Sam Salzman's presentation. No objections were made to this move.

Trustee Butendorf asked Sam, Superintendent of Public Works, if he had any examples where the Town uses temporary speed bumps. Sam stated there has been interest within the Town on Lake Drive for speed bumps, however there are concerns about putting them in. Chief Wraalstad suggested trying to use more visual ways to slow drivers down. Make the road appear smaller, paint lines or cross walks. She reported the average speed from the radar sign was 16 mph. Extensive

Sam and Chief Wraalstad are going to work on different signage for crosswalks and systems to slow the traffic down.

ADMINISTRATOR'S REPORT:

Village Administrator Stumpf had no further comments to add to the discussions earlier in the meeting.

ADJOURNMENT

President Timothy J. Clark

Clerk, Danielle Wraalstad