

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

Wednesday, June 19, 2024.

Town Hall W359 N 6812 Brown Street

BOARD OF TRUSTEES MEETING – 6:30 PM

1. Public Comments
2. Minutes
3. Treasurer's report
4. Consider and possible action related to recommendations from the Traffic Committee.
5. Consider and possible action on the PILOT (payment in lieu of tax) agreement with Olin Sang Ruby.
6. Consider and possible action on a listing contract for Lots 1 & 2 of Saeger West.
7. Consider and possible action to amend the Village hunting ordinances.
8. Discussion and possible approval of the 2023 Compliance Maintenance Report to the DNR.
9. Consider and possible action related to liquor licenses for the Club at Lac La Belle and the Olin Sang Ruby Institute.
10. Consider and possible action to have the Clerk issue individual bartender licenses after the Chief of Police has completed background. Checks of applicants.
11. Consider and possible action on the sale of the 2013 truck.
12. Update on the City of Oconomowoc boat launch project.
13. Update on the sale of properties to Tall Pines Conservancy.
14. Update on 2024 fireworks.
15. Update on road resurfacing of Saeger Avenue and Pennsylvania Street.
16. Update on WLFD Annual Meeting
17. Consider and possible action related to the sewer main project included in the 2024 Capital Projects budget.
18. Administrator's report.
19. Closed Session: Upon a duly made motion, enter into a closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely the formulation of a strategy with respect to a possible intergovernmental cooperation agreement pursuant to Wis Stat. § 66.0301 with the Town of Oconomowoc.
20. Reconvene in open session to take action, if any is required, with respect to closed session items above.

21. Adjournment.

Any person having a disability desiring accommodations to attend the meeting should please notify the clerk at 920-474-4449.