

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

DATE: Wednesday, July 17, 2024.
TIME: 6:30 P.M.

**LOCATION: 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 to change the election day polling location to Crosspoint Church.
5. Consider and possible action on the progress payment #1 to Wolf Paving for \$98,912.88.
6. Consider and possible action on the PILOT (payment in lieu of tax) agreement with Olin Sang Ruby.
7. Consider and possible action to amend the Village hunting ordinances.
8. Consider and possible action on the sale of Village trucks and other maintenance equipment.
9. Consider and possible action to upgrade landscaping of boulevards and maintenance of Village entry signs.
10. Update on the sale of properties to Tall Pines Conservancy.
11. Update on 2024 fireworks.
12. Update on the listing contract for Lots 1 & 2 of Saeger West.
13. Update on the City of Oconomowoc boat launch project.
14. Consider and possible action related to the sewer main project included in the 2024 Capital Projects budget
15. Administrator's report.
16. Closed Session: Upon a duly made motion, enter into a closed session pursuant to Wis. Stat. § 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely a mid-year review of the performance of the Village Administrator in light of the implemented contracting arrangements with the Town of Oconomowoc.
17. 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, namely to update the Village Board on the status of negotiation discussions with the Town of Oconomowoc.
18. Reconvene in open session to take action, if any is required, with respect to closed session items above.
19. Adjournment.

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