

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

DATE: Wednesday, August 21, 2024.
TIME: 6:30 P.M.
LOCATION: Town Hall W359 N 6812 Brown Street

1. Public Comments
2. Presentation by Eric Joost of the Oconomowoc Watershed Protection Program.
3. Minutes
4. Treasurer's report
5. Consider and possible action on recommendations of the Plan Commission.
6. Consider and possible action to compensate owners of 180 Monastery Hill Drive for granting an easement to allow a DPW turnaround on their property.
7. Consider and possible action to amend the Village hunting ordinances.
8. Consider and possible action to renew assessor contract with Catalis.
9. Consider and possible action to upgrade landscaping of boulevards.
10. Consider and possible action related to compensating residents, including Village Trustees, for time on Village matters in lieu of outsourcing work to non-resident third parties.
11. Update on the sale of Village trucks and other maintenance equipment.
12. Update on the sale of properties to Tall Pines Conservancy.
13. Update on the sale of Lots 1 & 2 of Saeger West.
14. Update on the City of Oconomowoc boat launch project.
15. Discussion of 2025 budget including capital projects and goals for year-end fund balances.
16. Administrator's report.
17. 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.
18. 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.

19. Reconvene in open session to take action, if any is required, with respect to closed session items above.

20. Adjournment.

Any person having a disability, desiring accommodations to attend the meeting should please notify the clerk at 920-474-4449 twenty-four (24) hours in advance so arrangements can be made.