

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

DATE: Wednesday, September 18, 2024.
TIME: 6:30 P.M.
LOCATION: Town Hall W359 N 6812 Brown Street

1. Public Comments
2. Minutes
3. Treasurer's report
4. Consider and possible action on recommendations of the Plan Commission.
5. Review DPW current and future project plans.
6. Update from the Traffic Committee.
7. Consider and possible action to upgrade landscaping of boulevards.
8. Discussion of 2025 budget including capital projects and goals for year-end fund balances.
9. Update on Update on the Village hunting ordinances.
10. Update on the sale of Village trucks and other maintenance equipment.
11. Update on the sale of Lots 1 & 2 of Saeger West.
12. Update on the Monastery Hill Lane turn-round.
13. Discussion of allowing plumbing connections to outbuilding. No action is planned.
14. Administrator's report.
15. 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.
16. 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.

17. Reconvene in open session to take action, if any is required, with respect to closed session items above.
18. 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.