

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

DATE: Wednesday, October 16, 2024.
TIME: 5:30 P.M.
LOCATION: Town Hall W359 N 6812 Brown Street

1. Call to Order
2. 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.
3. 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.
4. Reconvene in open session to commence the regular Board of Trustees meeting at 6:30 and/or to take action, if any is required, with respect to closed session items above or with the intention of reconvening in a closed session during the course of this meeting with respect to agenda item 3 if necessary.
5. **Begin the scheduled public meeting at 6:30 P.M.**
6. Public Comments
7. Minutes
8. Treasurer's report
9. Update on the sale of Village assets.
10. Consider and possible action on Waukesha County tax collection agreement.
11. Consider and possible action on recommendations of the Traffic Committee.
12. Discussion of 2025 budget and set date for the public hearing.
13. Administrator's report.
14. If necessary, reconvene to Closed Session, as indicated in item No. 3 above, related to pending negotiations with the Town of Oconomowoc.
15. If necessary, reconvene in open session to take action, if any is required, with respect to closed session item No. 14 above.

16. 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.