

MEMBERS:

President Timothy J. Clark. Trustees Robert Butendorf, Jeff Ritter, Rich Allen, Wille. Village Clerk, Danielle Wraalstad. Village Attorney Hector de la Mora. Village Administrator Stumpf.

PUBLIC COMMENTS:

No public comments.

MINUTES:

Trustee Butendorf made the motion to approve the June 19, 2024 minutes. Seconded by Trustee Wille. The motion carried unanimously.

Trustee Wille made the motion to approve the July 2, 2024 minutes. Seconded by Trustee Butendorf. The motion carried unanimously.

TREASURER'S REPORT:

President Clark updated the Board of Trustees of where the Village's budget. The interest income continues to be very favorable. The allocations of different areas of spending, such as engineering fees, attorney fees will be cleaned up for next month's Treasurers report. Trustee Butendorf made the motion to approve. Trustee Allen seconded. motion carried unanimously.

CONSIDER AND POSSIBLE ACTION TO CHANGE THE ELECTION DAY POLLING LOCATION TO CROSSPOINT CHURCH:

Trustee Ritter made the motion to approve the change of the polling place location to Crosspoint Church with resolution 2024-4. Seconded by Trustee Allen. The motion carried unanimously.

CONSIDER AND POSSIBLE ACTION ON THE PROGRESS PAYMENT #1 TO WOLF PAVING FOR \$120,220.70:

Motion made to approve by Trustee Butendorf made the motion to approve progress payment #1 with the stipulation to improve a few minor details with the shouldering of the roads. Trustee Ritter seconded the motion. Motion carried unanimously.

CONSIDER AND POSSIBLE ACTION ON THE PILOT (PAYMENT IN LIEU OF TAX) AGREEMENT WITH OLIN SANG RUBY:

Trustee Butendorf made the motion to approve the PILOT agreement subject to Olin Sang Ruby accepting the new language written in the agreement. Trustee Allen seconded the motion. Motion carried unanimously.

CONSIDER AND POSSIBLE ACTION TO AMEND THE VILLAGE HUNTING ORDINANCES:

This item was tabled.

CONSIDER AND POSSIBLE ACTION ON THE SALE OF VILLAGE TRUCKS AND OTHER MAINTENANCE OF VILLAGE ENTRY SIGNS:

Trustee Butendorf updated the Board of Trustees on the sale of the 2011 truck which was sold for \$37,000.

CONSIDER AND POSSIBLE ACTION TO UPGRADE LANDSCAPING OF BOULEVARDS AND MAINTENCE OF VILLAGE ENTRY SIGNS:

Trustee Ritter updated the Board on the current condition of the entry way signs and landscaping. The Village of Lac La Belle welcome signs are worn out. President Clark will contact the Golf Club about taking on the landscaping of boulevards.

UPDATE ON THE SALE OF PROPERTIES TO TALL PINES CONVSERVANCY:

Tall Pines has not responded to the amendment of Out Lot 2. President Clark made a motion to go to closing on July 29th subject to the finalization to the hunting access. Trustee Butendorf seconded. Motion carried unanimously.

UPDATE ON 2024 FIREWORKS:

The 2024 firework display had around 121 contributors. The final amount collected \$34,710.00. This year the Village expenses for fireworks will roughly be around \$33,000.

UPDATE ON LISTING CONTRACT FOR LOTS 1 & 2 OF SAEGER WEST:

President Clark updated the Trustees that the listing for Lots 1 & 2 of Saeger West went onto MLS this week. As of the meeting date, two offers have already been made and more showings are scheduled.

UPDATE ON THE CITY OF OCONOMOWOC BOAT LAUNCH:

President Clark informed the Trustees that the Mayor of the City of Oconomowoc asked for the Village to reconsider the amount the Village will contribute to the boat launch project. The Village is holding firm on their contribution amount.

CONSIDER AND POSSIBLE ACTION RELATED TO THE SEWER MAIN PROJECT INCLUDED IN THE 2024 CAPITAL PROJECTS BUDGET:

Village Administrator Stumpf has no new information regarding this project. The sewer main project has now become a 2025 capital project.

ADMINISTRATOR'S REPORT:

Village Administrator Stumpf gave a brief presentation regarding the sewer system.

ENTER INTO CLOSED SESSION:

Motion made to go into close session by President Clark, seconded by Trustee Butendorf.

Roll call vote was taken - Trustee Allen eye, Trustee Butendorf eye, Trustee Wille aye, Trustee Ritter eye.

Entered closed session at 8:32

RECONVENE IN OPEN SESSION TO TAKE ACTION IF ANY IS REQUIRED:

No action taken.

ADJOURNMENT:

Motion to adjourn by Trustee Butendorf. Trustee Ritter seconded. Motion carried unanimously.

