

MEMBERS:

President Timothy J. Clark. Trustees Robert Butendorf, Jeff Ritter, Rich Allen, Trustee Wille. Village Attorney De La Mora.

PUBLIC COMMENTS:

Lisa Conley - 516 LLB Drive, Jeff Bode - 552 LLB Drive, Brian Brandel - 442 LLB Drive, Brian Konop - 456 LLB Drive

MINUTES:

Motion to approve October 16th, 2024, minutes made by Trustee Allen. Seconded by Ritter. Unanimously approved.

TREASURER'S REPORT:**CONSIDER AND POSSIBLE ACTION TO APPROVE THE PROPOSED INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TOWN OF OCONOMOWOC:**

Wille expressed concern as to how the priority items of this board and Village residents would be address after January 1st by a new Village board. Clark explained that a transition resolution would be drafted and review with current Town officials to assure that nothing would be lost in the transfer. Clark further explained that for 2025 the budget the board will approve will be used to direct spending and priorities.

Motion to approve by Butendorf, second by Ritter. Roll Call Vote: Allen, aye, Butendorf, aye, Ritter, aye, Clark aye, Wille abstained.

CONSIDER AND POSSIBLE ACTION TO APPROVE THE 2025 BUDGET, LEVY AND SEWER FEES:

The public hearing on the budget took place just prior to the meeting. An adjustment to the budget to transfer \$50,000 from the General Fund to the Capital Projects budget to bring the total allocated to Traffic up to \$100,000. Motion by Butendorf, second by Wille to approve the levy of \$682,094 and an annual sewer fee of \$1,900. Unanimously approved

CONSIDER AND POSSIBLE ACTION TO APPROVE PENDING RECOMMEDATIONS OF THE PLAN COMMISSION:

Wille provided an update of the Plan Commission recommendations related to two project proposals from Prestwick Properties of Lac La Belle. The Commission recommended the approval of the plans for the nine-hole course noting that the building footprint of 1760 sq ft is within what the board had approved by the roof area has been expanded to created a wraparound porch. Wille also noted the plans for a cart storage facility were reviewed and recommended for approval. Motion to approve the recommendation of the Plan Commission by Wille, second by Allen, unanimously approved

CONSIDER AND POSSIBLE ACTION REGARDING REFERRED RECOMMENDATIONS RELATED TO LOCAL TRAFFIC:

Wille noted that \$100,000 has been allocated to finding a permanent solution to the traffic issues of concern by residents of the 500 block. Clark said he would support any recommendations provided they had the support of all residents in the 400, 500 and 600 blocks. The board will look for the recommendations from those leading this effort. No further action was taken.

CONSIDER AND POSSIBLE ACTION TO SELL A PORTION OF VILLAGE OWNED PROPERTY NORTH OF THE 400 BLOCK TO ALL ADJOINING PROPERTY OWNERS WITH ADDRESSES BETWEEN 436 AND 492 LAC LA BELLE DRIVE:

Trustee Ritter led the discussion noting that all residents in the identified area support this change. Attorney de la Mora suggested that a document be drafted and signed by each property owner acknowledging the understanding of the costs they will incur and a commitment to perform the planned ecological restoration. Motion by Allen to move forward with negotiating the sale of the property, by second by Butendorf. Ritter recused himself from the vote, approved by the four voting trustees.

CONSIDER AND POSSIBLE ACTION TO SELL A PORTION OF VILLAGE OWNED PROPERTY NORTH OF THE 400 BLOCK TO PRESTWICK PROPERTIES OF LAC LA BELLE:

Clark explained that prior to a new board being seated that the existing lot line between the Prestwick property and Village property should be amended since it meanders in many different directions. This proposal is to clean up the lot line. Discussion will take place to ensure any needed ecological restoration in any additional property to be acquired by Prestwick will

Motion by Allen, to move forward with negotiating the sale of the property, by second by Butendorf. Ritter recused himself from the vote, approved by the four voting trustees

DISCUSSION OF CARRY-FORWARD ACTION ITEMS TO BE INCLUDED IN A TRANSFER RESOLUTION ASSOCIATED WITH THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TOWN OF OCONOMOWOC:

Clark noted that a transition resolution will be discussed with current Town officials that will include all projects and priorities to be carried forward by the new Village board. **Specific attention will be given to transitioning unspent funds into the new Utility District.** Motion to proceed with drafting that resolution was made by Butendorf, second by Allen. Unanimously approved.

ADJOURNMENT:

Motion to adjourn by Allen, second by Butendorf. Meeting adjourned at 8:50pm.