

**MEMBERS:**

President Timothy J. Clark. Trustees Robert Butendorf, Jeff Ritter, Rich Allen, Trustee Wille. Village Attorney De La Mora. Clerk Danielle Wraalstad and Village Administrator George Stumpf.

**PUBLIC HEARING:**

President Clark called the public hearing to order at 6:04 pm. President Clark addressed the Board and the residents in attendance explaining the area that is currently served by sewer today within the Village of Lac La Belle will convert to a Utility District. President Clark asked the Board if they had any questions. Extensive conversation was had amongst the Board. President Clark brought attention to the two amendments made on the Utility District resolution, see lines 37-44 of and lines 55-55.

Motion to approve Utility District Resolution Trustee Wille, seconded Trustee Ritter seconded. Unanimously approved. Meeting recessed

6:30 called meeting to order.

President Clark asked the Board of Trustees to move line item 7 to line 5. No objections.

**PUBLIC COMMENTS:**

Scott Johnson - 518 LLB, Joe Renner - 576 LLB, Bob Conley, Dean Koenings - 276 LLB, Ann Johnson - 518 LLB, Jeff Bode,

**MINUTES:**

Motion to approve November 20, 2024, minutes made by Trustee Butendorf. Seconded by Trustee Ritter. Unanimously approved.

**CONSIDER AND POSSIBLE ACTION RELATED TO THE CREATION OF A UTILITY DISTRICT TO MANAGE LOCAL SEWER:**

As noted above, this matter was addressed and approved following the public hearing. For the record, Trustee Wille again made the motion to approve, Trustee Ritter again seconded, all voting to approve.

**CONSIDER AND POSSIBLE ACTION TO AMEND THE 2024 AND 2025 BUDGET REGLATED TO THE TRANSFER OF FUNDS INTO THE UTILITY DISTRICT:**

President Clark updated the Board on amendments as presented in the attached document. A roll call vote was taken with all trustees voting to approve the amendments.

**CONSIDER AND POSSIBLE ACTION TO SET THE DATE FOR THE JANUARY 2025 CAUCUS:**

Motion made by Trustee Butendorf to set the caucus date of January 15, 2025 at 6:00 pm at Crosspoint Church. Seconded by Trustee Allen. Unanimously approved

**CONSIDER AND POSSIBLE ACTION RELATED TO AN EXTRATERRITORIAL PLAT REVIEW FOR THE DEVELOPMENT EAST OF THE WOODLAKE SUBDIVISION, WEST OF NORTH LAKE ROAD AND NORTH OF THE TOWN PROPERTIES ON LAC LA BELLE DRIVE:**

Jon Spheeris updated the Board of Trustees on the status of the final plat of the East Woodlake Subdivision. Spheeris updated the Board of the approval of the final plat at the Town of Oconomowoc. Village Engineer reviewed all the drainage plans. Motion to approve made by Trustee Allen. Seconded by Trustee Butendorf. Unanimously approved.

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

Trustee Wille updated the Board with new information related to the local traffic issues. The 500/600 block will form a group which will come up with options to help solve traffic concerns. The group will bring those options to the "ad hoc" committee. Trustee Wille will be the liaison. No action 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 updated the Board on discussion had with attorneys regarding ways to survey the land, terms of sale, hunting, and clearing evasive species. The estimated cost would be around \$2,000 per household/resident. Current ordinances would oversee the actions. Extensive conversation was had amongst the Board.

No action taken.

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

No action to be taken.

**CONSIDER AND POSSIBLE ACTION RELATED TO FORMING AN "AD HOC" COMMITTEE TO OVERSEE THE SPENDING OF FUNDS AND OTHER CARRY FORWARD ACTION ITEMS SPECIFIC TO THE EXISTING VILLAGE OF LAC LA BELLE FOLLOWING THE ENACTMENT OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TOWN OF OCONOMOWOC:**

President Clark updated the Board of Trustees on the "ad. hoc" committee. "Ad hoc" would be made up of the elected village trustees from the former board.

**ADJOURNMENT:**

Motion to adjourn Trustee Wille. Seconded by Butendorf