

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

Wednesday, January 17, 2024

The Club at Lac LaBelle – 6996 Pennsylvania Street

CAUCUS - 6:30 PM

BOARD OF TRUSTEES MEETING - 7:00 PM

1. Public Comments.
2. Minutes.
3. Treasurer's report.
4. Discussion and possible action to have SEH prepare a Certified Survey Map of Saeger East that divides the property into three parcels.
5. Discussion of CSM for Saeger West passed by the Plan Commission to be properly noticed and placed on next month's agenda.
6. Presentation by representatives of Tall Pines and Prestwick Properties on shared recommendations related to land use and parcel delineation for Saeger East.
7. Discussion and possible action to grant a conservation easement to Tall Pines for the wetlands on Outlots 1 and 2 of Saeger West and for the wetlands and environmental corridor on the northwest parcel of Saeger East.
8. Discussion and possible action for the sale of Outlot number 1 and Outlot number 2 as described in the CSM for Saeger West and for the wetlands and environmental corridor on the northwest parcel of Saeger East.
9. Discussion and possible action to negotiate a developer's agreement with Prestwick Properties related to their offer to purchase a parcel of Saeger East.
10. Discussion and possible action to amend the Village's hunting ordinance to require a permit.
11. Discussion of Burning Ordinance for nonresidential property to be properly noticed and placed on next month's agenda.
12. Discussion of Cutting Ordinance for nonresidential property to be properly noticed and placed on next month's agenda.
13. Discussion and possible action regarding the sale of the Village snowplow trucks.

14. Discussion and possible action regarding the sale of the Village trailer and lawn maintenance equipment.

15. Discussion and possible action related to the agenda process for Village board meetings.

16. Administrator's report.

17. Adjournment.

Any person having a disability desiring accommodations to attend the meeting should please notify the clerk at (262) 569-6190 twenty-four(24) hours in advance so arrangements can be made.