

MEMBERS:

President Timothy J. Clark. Trustees Robert Butendorf, Jeff Ritter, Rich Allen, Wille. Village Clerk, Danielle Wraalstad. Village Administrator Stumpf. Village Attorney De La Mora was not present.

PUBLIC COMMENTS:

Rick Pease, 466 LLB

MINUTES:

Motion to approve August 21, 2024 minutes made by Trustee Ritter. Seconded by Trustee Butendorf. Unanimously approved.

TREASURER'S REPORT:

Motion to approve Treasurer's Report made by Trustee Butendorf. Seconded by Trustee Allen. Unanimously approved.

CONSIDER AND POSSIBLE ACTION ON RECOMMENDATIONS OF THE PLAN COMMISSION:

Trustee Wille updated the Board of the Plan Commissions recommendation to approve the CSM for Lots 1 & 2 contingent on the Village Engineer Mark Mickelson giving his final approval of the CSM.

Motion to accept the recommendation made by the Plan Commission by Trustee Wille. Seconded by Trustee Butendorf. Unanimously approved.

REVIEW DPW CURRENT AND FUTURE PROJECT PLANS:

Public Works Superintendent Salzman updated the Board on both the estimated costs and the actual costs of the 2024 Road Program. All are well under budget.

Discussion about including the Monastery Lane turn around into this year's project. Motion made by Trustee Butendorf to repave Monastery Lane, including the construction of the turnaround and the fixing of the sink holes on the bike path, which should not exceed \$35,000. Seconded by Trustee Allen. Unanimously approved.

UPDATE FROM TRAFFIC COMMITTEE:

Trustee Butendorf reported there has not been a meeting of the committee since July 2, 2024. No new items/business to be updated. President Clark reported Chief Wraalstad commented that the speed bumps have been working to lower the speed and the average speed is now below 13 mph at the corner near 632 and 639 Lac La Belle Drive.

CONSIDER AND POSSIBLE ACTION TO UPGRADE LANDSCAPING OF BOULEVARDS:

Trustee Ritter reported the status of the cleaning out of the boulevards. No action was taken.

DISCUSSION OF 2025 BUDGET INCLUDING CAPITAL PROJECTS AND GOALS FOR YEAR END FUND BALANCES:

President Clark reported most items in the Village's budget are fixed costs, and except for the Capital Projects budget and the Sewer budget the 2025 budget is close to being finished. The October meeting will focus on the budget. Clark also said the levy for 2025 should not increase.

UPDATE ON VILLAGE HUNTING ORDINANCE:

Trustee Wille updated the Board of the hunting meeting regarding the policy was help prior to the Board meeting.

President Clark made a motion. Wille seconded. Unanimously approved.

UPDATE ON THE SALE OF VILLAGE TRUCKS AND OTHER MAINTENANCE EQUIPMENT:

Trustee Butendorf reported that of the four items the Village had listed to sell, the John Deere tractor, the trailer, and the push lawn mower have been sold. The 2021 truck has several interested buyers but no sale has been made. The tractor sold for \$13,000, the trailer for \$4,500 and the lawn mower for \$325. To date, all the sales have generate about \$55,000.

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

President Clark asked the Board to authorize he attend the closing for the sale of these lots. The sale price will be \$560,000.

Trustee Wille made the motion to authorize. Trustee Butendorf seconded. Unanimously approved.

UPDATE ON THE MONASTERY HILL LANE TURN-ROUND:

This item was covered during the review of current and future project plans by the DPW.

ADMINISTRATOR’S REPORT:

Village Administrator Stumpf updated the Board that all new electrical panels may need to be installed for the sewer system.

ENTER INTO 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.

Motion to enter closed session made by Trustee Butendorf. Seconded by Trustee Allen. Voice roll call vote: Trustee Allen, aye. Trustee Butendorf, aye. Trustee Wille aye. Trustee Ritter, aye.

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.

Motion to enter closed session made by Trustee Butendorf. Seconded by Allen. Voice roll call vote: Trustee Allen, aye. Trustee Butendorf, aye. Trustee Wille aye. Trustee Ritter, aye.

Entered closed session at 8:24 p.m.

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

Motion to go back to open session by Butendorf, second by Allen, all voted to approve. No actions taken following the closed session

ADJOURNMENT:

Motion to adjourn by Allen, second by Butendorf, all voted to approve.

Meeting adjourned at 9:10pm