

1 **AGENDA**
2 **SPECIAL MEETING OF THE VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES**

3 **DATE: January 2, 2025**

4 **TIME: 8:30 A.M.**

5 **LOCATION: Town of Oconomowoc Town Hall**
6 **W359 N6812 Brown Street**
7 **Oconomowoc, WI 53066**

- 8 1. Call to Order.
- 9
- 10 2. Review and approve the minutes of the December 18, 2024 Village Board meeting.
- 11
- 12 3. Consideration and possible action to approve Ordinance No. 2025-1 pursuant to Section 4.(a) of the
- 13 Intergovernmental Cooperation Agreement approved by Resolution 2024-6 passed by the Board of
- 14 Trustees on November 20th, 2024.
- 15
- 16 4. Temporary recess to permit the posting of Ordinance No. 2025-1.
- 17
- 18 5. Individual consideration of the acceptance of a resignation letter from each of the current Village
- 19 Trustees in a sequential order and filling the vacancy each Village Trustee seat pursuant to Section 6.
- 20 of the Intergovernmental Cooperation Agreement approved by Resolution 2024-6 passed by the
- 21 Board of Trustees on November 20th, 2024.
- 22
- 23 6. Consideration and possible action on Resolution No. 2025-1 to appoint and hire certain Village
- 24 officials and employees, including but not limited to, Administrator, Clerk/Treasurer, Deputy
- 25 Clerk/Treasurer, Building Inspector, Attorney, Director of Public Works, Police Chief, Sewer
- 26 Commissioner for Village of Lac La Belle Utility District No. 1, together with other employment
- 27 positions.
- 28
- 29 7. Consideration and possible action on Ordinance No. 2025-2 to appoint Village Board members as
- 30 commissioners of the Town of Oconomowoc Utility District No. 1 and Village of Lac La Belle Utility
- 31 District No. 1.
- 32
- 33 8. Consideration and possible action on Resolution No. 2025-2 renumbering Village Wards 1 and 2, and
- 34 to establish Village Wards 3 through 13.
- 35
- 36 9. Consideration and possible action authorizing signatories on Village depository accounts and other
- 37 financial accounts.
- 38
- 39 10. Consideration and possible action on Resolution No. 2025-3 to appoint the resigning Village Board
- 40 members to serve on an Ad Hoc Committee to recommend resolutions to matters that were not
- 41 resolved in the Village prior to their resignations.
- 42
- 43 11. Communications and Announcements.
- 44
- 45 12. Adjournment.

46 *Note: At times items on agenda may not be taken in the same order as they appear.*

47 Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of
48 the Village/Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the
49 Town/Village Board. NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting
50 be in an accessible format, call the Village/Town Clerk prior to the meeting at 920-474-4449 to request adequate accommodations