

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

DATE: May 15, 2019
TIME: 7:30 p.m.
PLACE: Sang Hall, 600 Lac LaBelle Drive

BOARD OF TRUSTEES MEETING

1. Public Comments.
2. Minutes.
3. Treasurer's Report.
4. Update from Village Engineer Mark Mickelson regarding Prestwick project.
5. Approval of appointments to the Board of Appeals and Police Advisory Committee.
6. Consideration and possible action to adopt a Public Records Policy to be posted on the Village's Website.
7. Discussion and possible action regarding changing the Village's speed limit to 15 miles per hour.
8. Village Administrator's report.
9. Consideration and possible action to go into closed session pursuant to Wis. Stat. 19.85(1) (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.", namely (1) negotiations with the City of Oconomowoc to procure sewer capacity to accommodate the provisions of the Development Agreement with Prestwick Properties of Lac Labelle, LLC; and (2) negotiations with the Town of Ixonia to procure and replace sewer capacity; and (3) formulation of the position of the Village in connection with a possible Wis. Stat. Section 66.0301 Intergovernmental Cooperation Agreement with the Town of Ixonia with respect to sewer services and possible ramifications for the Development Agreement with Prestwick.
10. Will convene in open session to take action required, if any, in conjunction with the previous closed session.
11. 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.