

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
REGULAR VILLAGE MEETING AGENDA
At the Village of Lac La Belle Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

**Monday, December 1, 2025
6:00 P.M.
AMENDED**

Pledge of Allegiance
Approve regular Meeting Minutes from November 3, 2025.
Correspondence.
Comments from the Floor on Agenda items or any other items.

SPECIAL ORDER OF BUSINESS:

1. Introduction and official oath of police officer Jayden Schmidt and Andrew Wipperman.
2. Recorded Presentation by Wendi Unger, Baker Tilley, on 2024 Village of Lac La Belle Final Audit.

OLD BUSINESS:

1. Consider and Act on 2026 Road Program.
2. Consider and Act on cameras at the yard waste center.
3. Consider and Act on Payment for Tree/Brush Removal for the 400 Block of Lac La Belle Drive.
4. Consider and Act on Amendment to Ordinance relating to the use of Aerators on Inland Waters in the Village of Lac la Belle.

NEW BUSINESS:

1. Chief Bowen's Report.
2. Consider and Act on Final Payment to Wolf Paving for the 2025 Road Program in the amount of \$2,100.00.
3. Consider and Act on Proposed Bid of \$12,500.00 from Krizsan's Tree Removal Service, Inc. for removal of Tree and Brush on Village Owned Property.
4. Consider and Act on Memorandum of Understanding between the Village of Lac La Belle and the Wisconsin Elections Commission for Badger Books.
5. Consider and Act on Establishing Impact Fee Ordinance for Western Lakes Fire District for Future Administrative Offices and a Fire Station Apparatus Bay.
6. Consider and Act on Budget Amendment to transfer \$103,000.00 from the "General Fund" to the "Capital Outlay Public Works Equipment Fund" for the New Loader.
7. Consider and Act on signage at the Community Center.
8. Consider and Act on Resolution 2025-29; Resolution approving municipal court budget.
9. Consider and Act on Class A Beer Liquor License for Theatre of Oconomowoc, LTD d/b/a The Box Theatre Co. W359N5920 Brown Street, Unit 101, Oconomowoc, Allison Chicorel, agent from December 1, 2025 to June 30, 2026.
10. Consider and Act on Canceling the December 15th, 2025 Village Board Meeting.
11. Consider and Act on President Hultquist to appoint Election Inspectors for the 2026-2027 Election Cycle (See attached list).
12. President Hultquist.
13. Trustee Reports.
 - a. John Koepke. –
 - b. VJ Scully. –
 - c. Erik Mullett. –
 - d. John Roelandts. –
14. Public Works Superintendent Salzman. –
15. Chief Wraalstad. –
16. Administrator Herrmann –
17. Clerk/Treasurer Opitz. –
18. Approve Vouchers and Checks. –
19. The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (City of Oconomowoc).

Reconvene into Open Session

20. Adjourn. –

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

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