VILLAGEW OF LAC LA BELLE BOARD OF TRUSTEE
SPECIAL VILLAGE BOARD MINUTES

Wednesday, October 21, 2026

President Robert C. Hultquist called the meeting to order at 9:00 a.m. Trustees' present included John Koepke, Erik Mullett and VJ Scully. Trustee John Roelandts was excused. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman and Administrator Jeffrey Herrmann. Clerk/Treasurer Lori Opitz was excused. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance.

Approve Meeting Minutes October 5, 2026. – Trustee Scully made the motion to approve the October 5, 2026, minutes as presented. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

Correspondence – None

Comments from the Floor on Agenda items or any other items. - None

NEW BUSINESS:

1. **Consider and Act on pilot program of regulated diffused air bubbler system for lake piers during the winter months**. – The Board talked about applications would be reviewed as well as lights and signage that is needed and how Village staff will be allowed to do inspections and enforcement of the rules. After discussing the program and the expectations, Trustee Scully made the motion to approve the pilot program of regulated diffused air bubbler system for lake piers during winter months. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Progress Payment No. 1 to Stark Paving for the Village of Lac La Belle 2026 Road Program**. – Trustee Koepke made the motion to approve the Progress Payment No. to Stark Paving to not to exceed $801,981.21 and subject to the Village Engineer's approval. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Sewer Easement with We Energies and payment of $20,000 for Mary Lane Force Main Project**. – Trustee Scully made the motion to approve the sewer easement with WE Energies and payment of $20,000.00 for the Mary Lane Force Main project. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Sewer Easement with Canadian Pacific Railroad company (CPKC) and payment of $9,375 for License Review Fee's. Also including payment to CPKC for Construction Observer and Charges for Flagman or Watchman during construction activities**. – Trustee Koepke made the motion to approve the sewer easement with Canadian Pacific Railroad company and payment of $9,375.00 for license review fee's as well as including payment to CPKC for Construction Observer and charges for Flagman or Watchman during construction activities. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
5. **President Hultquist**. – Nothing to report
6. **Trustee Reports**.
    a. **John Koepke**. – Nothing to report
    a. **VJ Scully**. – Nothing to report
    b. **Erik Mullett**. – Nothing to report
    c. **John Roelandts**. – Excused
7. **Chief Wraalstad**. – Nothing to report

8. **Superintendent Salzman** – Nothing to report
9. **Administrator Herrmann** – Nothing to report
10. **Clerk/Treasurer Opitz** - Excused
11. **Approve Vouchers and Checks**. – Trustee Mullett made the motion to approve vouchers and checks subject to Administrator Herrmann's approval. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
12. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 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 (City of Oconomowoc).**

    The Board will enter, by role call vote, into Closed Session pursuant to State Statue 19.85(1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over with the governmental body has jurisdiction or exercises responsibility (All Employees).

    Trustee Koepke made the motion and Trustee Scully seconded to go into Closed Session at 9:55 a.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, excused; Trustee Mullett, aye; Trustee Scully, aye.

    Trustee Koepke made the motion and Trustee Scully seconded to go into Open Session at 10:12 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, excused; Trustee Mullett, aye; Trustee Scully, aye.

    Reconvene into open session.
13. **Adjourn**. – Trustee Scully made the motion to adjourn at 10:13 a.m. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.

    Respectfully submitted –
    Lori Opitz, WCMC
    Clerk/Treasurer