VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES'
SPECIAL VILLAGE BOARD MINUTES

Monday, October 26, 2026

President Robert C Hultquist called the meeting to order at 9:07 a.m. Trustees' present included John Koepke and Erik Mullett. Trustee John Roelandts and VJ Scully were excused. Also in attendance were Clerk/Treasurer Lori Opitz.

Those present stood to recite the Pledge of Allegiance

Correspondence – None

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

NEW BUSINESS:

1. **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 (Clerk's Office).**

   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).

   Trustee Koepke made the motion and President Hultquist seconded to go into Closed Session at 9:08 a.m. Voice vote was taken – President Hultquist, aye; Trustee Roelandts, excused; Trustee Koepke, aye; Trustee Mullet, aye; Trustee Scully, excused.

   Trustee Mullett made the motion and Trustee Koepke seconded to go into Open Session at 9:29 a.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, excused, Trustee Mullett, aye; Trustee Scully, excused.

   Reconvene into open session.

2. **Adjourn**. – Trustee Mullett made the motion to adjourn at 9:30 a.m. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.

   Respectfully submitted –
   Lori Opitz, WCMC
   Clerk/Treasurer