

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
SPECIAL VILLAGE MEETING MINUTES
At the Village Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

Thursday, March 26, 2026

Acting President John Roelandts called the meeting to order at 4:00 p.m. Trustees' present included John Koepke and VJ Scully. President Robert C Hultquist appeared by phone. Also in attendance were Administrator Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Trustee Erik Mullett was excused. For additional attendees please see the sign-in sheet.

NEW BUSINESS:

1. **Discussion and possible action regarding First Amendment to Intergovernmental Cooperation between the Town of Oconomowoc, the Okauchee Lake Sanitary Utility District No. 4 (as successor in interest to, and formally known as, the Town of Oconomowoc Utility District No. 1), and the Village of Lac La Belle.** – Trustee Scully made the motion to approve the first amendment to intergovernmental cooperation between the Town of Oconomowoc, the Okauchee Lake Sanitary Utility District No. 4 (as successor in interest to, and formally known as, the Town of Oconomowoc Utility District No. 1) and the Village of Lac La Belle. President Hultquist seconded the motion. Motion carried by unanimous voice vote.
2. **Adjourn.** – Trustee Scully made a motion to adjourn at 4:06 p.m. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer

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.