

**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, July 7, 2025
6:00 PM
AMENDED**

Pledge of Allegiance

Approve Meeting Minutes from June 16th, 2025, and June 19, 2025

Correspondence.

Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Chief Bowen.
2. Consider and Act on Okauchee Music Guidelines.
3. Consider and Act on dangerous tree situation on the Tearney Bay channel.
4. Consider and Act on pay request #1 for the 2025 road program in the amount of \$142,302.23.
5. Consider and Act on proposed contract with Western Lakes Fire Department.
6. Consider and Act on special event application for OABA to hold Okauchee Street Dance on August 16 and 17th, 2025 from 7:00 a.m. to 2:00 a.m.
7. Consider and Act on the intergovernmental agreement with Waukesha County.
8. Consider and Act on the Three Oaks Conservancy preliminary plat. The subject property is described as part of the NW ¼ and the NE ¼ of the NW ¼ of Section 22, T8N, R17E, Village of Lac La Belle.
9. Consider and Act on the Certified Survey Map (CSM) for Daniel Nienhuis. The subject property is described as part of the SW ¼ of the NE ¼ and the SE ¼ of the NE ¼ of Section 29, T8N, R17E, Village of Lac La Belle. More specifically, the property is located at N62W38165 Westwinds Ct, Oconomowoc, WI 53066 (Tax Key No. OCOT 0545.979.005)
10. Consider and Act on policy regarding violations complaints.
11. Discussion about the installation of stop signs on W. Lake Drive by Foolery's.
12. Consider and Act on installing no parking signs along Jorgenson Way for the July 17th Folds of Honor event.
13. President Hultquist.
14. Trustee Reports.
 - a. John Koepke. –
 - b. VJ Scully. –
 - c. Erik Mullett. –
 - d. John Roelandts. –
15. Public Works Superintendent Salzman. –
16. Chief Wraalstad. –
17. Administrator Herrmann –
 - a. Discussion on employee handbook and WRS Comp time.
18. Clerk/Treasurer Opitz. –
19. Approve Vouchers and Checks. –
20. **The Board will enter, by roll 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 which the governmental body has jurisdiction or exercises responsibility (All employees).**

Reconvene into Open Session

21. 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.