

**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 21, 2025
6:00 PM**

Pledge of Allegiance

Approve Meeting Minutes from July 7, 2025 regular meeting the July 7, 2025 joint meeting with Plan Commission.

Correspondence.

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

NEW BUSINESS:

1. Consider and Act on appointing Courtney Gutschenritter to Plan Commission.
2. Consider and Act on installing speed bumps on W. Lake Drive by Foolery's.
3. Consider and Act on a revocable occupancy permit for the Wong residence, N53W34214 Road Q to have a retaining wall in the right-of-way.
4. Consider and Act on letter of credit reduction for East Woodlake to \$77,200.00
5. Consider and Act on CDBG Agreement with Waukesha County.
6. Consider and Act on employee handbook and WRS comp-time.
7. Consider and Act on soccer lease.
8. Consider and Act on firework permit for Wolverine Fireworks Display, Inc. N2849 Co. Road E, Palmyra to use fireworks for pyrotechnics display at W353N6220 Marina Drive on August 16, 2025, at 9:15 p.m.
9. Consider and Act on application No. 1 for the Force Main Replacement Project for the Mary Lane Sanitary District in the amount of \$167,966.54
10. Consider and Act on the 2025 Sewer Cleaning & Televising for the Mary Lane Sanitary District in the amount of \$5,767.32.
11. Consider and Act on sewer rec for Pete Pronold at W343N5097 Gietzen Road.
12. Consider and Act on the offer to purchase from Prestwick Properties for approximately 1.496 acres land known as Tax Key No. LLV 0505999014 in the Village of Lac La Belle.
13. Consider and Act on proceeding forward with the 13 properties from the Historic Village that signed the M.O.U.
14. President Hultquist.
 - a. Discussion on potential name change.
15. Trustee Reports.
 - a. John Koepke. –
 - b. VJ Scully. –
 - c. Erik Mullett. –
 - d. John Roelandts. –
16. Public Works Superintendent Salzman. –
17. Chief Wraalstad. –
18. Administrator Herrmann –
19. Clerk/Treasurer Opitz. –
20. Approve Vouchers and Checks. –
21. **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 & Western Lakes Fire Department ownership update).**

Reconvene into Open Session

22. 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.