

**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, August 4, 2025
IMMEDIATELY FOLLOWING THE JOINT PUBLIC HEARING**

Pledge of Allegiance

Approve Meeting Minutes from July 21, 2025

Correspondence.

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

NEW BUSINESS:

1. Presentation by Ehlers and Possible Action on 2025 Financing Options for the Mary Lane and Lac La Belle force main sewer project.
2. Chief Bowen
3. Consider and Act on ordinance 2025-9; An ordinance creating appendices 1, 2, 3, and 4 of the Village Code of Ordinances.
4. Consider and Act on resolution 2025-18 to vacate a portion of road right of way located in the NW ¼ of the SW ¼ of Section 26, T8N, R17E (Brown Street).
5. Consider and Act on logos for the Village.
6. Consider and Act on pay request #2 to Wolf Paving in the amount of \$174,484.37 for the 2025 road program.
7. Consider and Act on the certified survey map (CSM) for David Marchiori, N62W34209 S Bayview Road, Oconomowoc, WI 53066. The subject property is described as part of the unplatted land and all of Lot 1 North Shore View subdivision, part of the NE ¼ of Section 25, T8N, R17E, Village of Lac La Belle. More specifically the properties are located at W349N5546 and W349N5554 Lake Drive. (Tax Key No.'s OCOT 574.074 and OCOT 0574.073).
8. Consider and Act on County Truck Highway P support letter.
9. Consider and Act on continuation of deer culling on historic Village of Lac La Belle properties.
10. President Hultquist.
11. Trustee Reports.
 - a. John Koepke. –
 - b. VJ Scully. –
 - c. Erik Mullett. –
 - d. John Roelandts. –
12. Public Works Superintendent Salzman. –
13. Chief Wraalstad. –
14. Administrator Herrmann –
15. Clerk/Treasurer Opitz. –
16. Approve Vouchers and Checks. –
17. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 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 (Employee Wages).**

Reconvene into Open Session.

18. 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.