## 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 18, 2025 6:00 P.M.

Pledge of Allegiance

Approve regular Meeting Minutes from August 4, 2025 and the Joint meeting minutes of August 4, 2025 Correspondence.

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

## **OLD BUSINESS:**

- 1. Consider and Act on changing the name of the Village of Lac La Belle.
- 2. Consider and Act on adding lights on Wisconsin Avenue.
- 3. Consider and Act on 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 the deed restrictions on the land transfers for the 400 block of Lac La Belle.

## **NEW BUSINESS:**

- 1. Consider and Act on hazardous tree letters to residents near channel to Tierney Lake.
- 2. Consider and Act on special event application for Whiskey Waters, N50W35124 Wisconsin Avenue to hold Whiskey Waters Classic Medicine on September 6, 2025.
- 3. Discussion on possible ordinance for the use of aerators.
- 4. President Hultquist.
- 5. Trustee Reports.
  - a. John Koepke. -
  - b. VJ Scully. -
  - c. Erik Mullett. -
  - d. John Roelandts. -
- 6. Public Works Superintendent Salzman. –
- 7. Chief Wraalstad. -
- 8. Administrator Herrmann –
- 9. Clerk/Treasurer Opitz. –
- 10. Approve Vouchers and Checks. -
- 11. 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 (Employee Wages & Health Insurance Contribution).

## Reconvene into Open Session.

12. 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.