VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES REGULAR VILLAGE MEETING AGENDA At the Village of Lac La Belle Hall located at

At the Village of Lac La Belle Hall located at W359 N6812 Brown Street – Oconomowoc, Wisconsin

Monday, October 20, 2025 6:00 P.M.

Pledge of Allegiance

Approve regular Meeting Minutes from October 6, 2025.

Correspondence.

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

OLD BUSINESS:

- 1. Discussion on possible ordinance for the use of aerators.
- 2. Consider and Act on Resolution 2025-26; A resolution for the 2026 Fee Schedule.
- 3. Consider and Act on Assessor Contract for the Village of Lac La Belle.
- 4. Consider and Act on stop sign at the intersection of Sunset & Meadow View Road.

NEW BUSINESS:

- 1. Consider and Act on Resolution 2025-25; A resolution commemorating Linda Bergman years of service to the Town of Oconomowoc.
- 2. Consider and Act on Ordinance 2025-11; An ordinance to create section 29-14, 29-15 and 29-16 of the Town of Oconomowoc municipal code to require a road and ditch bond for all new construction and/or new culverts.
- 3. Consider and Act on road signage at the intersection of Lake Drive, Westview Road and Westshore Road.
- 4. Consider and Act on Class B Fermented Beverage License for The 43's Operations, LLC, d/b/a The Happy Place, N58W39877 Highway 16, James Akers, Agent from October 20, 2025, to June 30, 2026.
- 5. Consider and Act on adding streetlights on Wisconsin Avenue in Okauchee.
- 6. Consider and Act on proposal from Avres for inspection for Monterey Dam.
- 7. President Hultquist.
- 8. Trustee Reports.
 - a. John Koepke. -
 - b. VJ Scully. -
 - c. Erik Mullett. -
 - d. John Roelandts. -
- 9. Public Works Superintendent Salzman. –
- 10. Chief Wraalstad. –
- 11. Administrator Herrmann –
- 12. Clerk/Treasurer Opitz. -
- 13. Approve Vouchers and Checks. -
- 14. 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).

Reconvene into Open Session

15. 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.