

**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, June 29, 2026  
6:00 PM - REVISED**

Pledge of Allegiance

Approve Meeting Minutes from regular June 15, 2026.

Correspondence – Firework complaint e-mail

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

**NEW BUSINESS:**

1. Consider and Act on Ordinance 2026-5; An ordinance to create and impact fee for fire fees in the Village of Lac La Belle.
2. Discussion on Western Lakes Fire District amending the fee structure for lift and assist fee.
3. Consider and Act Resolution 2026-14; A resolution authorizing vacant land sales of lots 1-14 of the Farm Outlots plat to adjacent landowners.
4. Consider and act on Resolution 2026-2 (revised); A resolution to vacate and discontinue a portion of unimproved road right of way on a part of CSM 1907, being a part of SW ¼ of the NE ¼ of Section 5, T8N, R17E, Village of Lac La Belle.
5. Consider and Act on request to allow residents to purchase another recycle center sticker.
6. Consider and Act on tree clean-up in Village right-of-way.
7. Consider and Act on certified survey map for Thomas and Sandra Miksic. The subject property is described as part of the SE ¼ of Section 24, T8N, R17E, Village of Lac La Belle. More specifically, the property is located at W343N6491 Bayview Road, Oconomowoc, WI 53066 (LLV 0528.986).
8. Consider and Act on the waiver for Three Oaks Reserve for a waiver from Section 265-41(D) of the Village Subdivision Ordinance to allow for the creation of a corner lot which does not meet the required minimum width. The subject property is described as part of the NW ¼ and the NE ¼ of the NE ¼ of Section 22, T8N, R17E, Village of Lac La Belle.
9. Consider and Act on the appointment of a Plan Commission member.
10. Consider and Act on ATV's using State and County roads.
11. Consider and Act on Architect proposal for design of New Police Building.
12. Consider and Act on Village's contribution rates to employee health insurance for 2027.
13. Consider and Act on 2026 micro surfacing bids.
14. President Hultquist.
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 Statute 19.85(1) (c). Considering employment, promotion, compensation or performance evaluation data of any public employee over with the governmental body has jurisdiction or exercises responsibility (Police Union Contract & Employee wages 2027).**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Club at Lac La Belle)**

**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.