

**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, February 2, 2026
6:00 P.M.**

Pledge of Allegiance

Approve regular Meeting Minutes from January 20, 2026.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on light pole painting.

NEW BUSINESS:

1. Chief Bowen.
2. Consider and Act on certified survey map (CSM) for Cheryl Obermeier. The subject property is described as Lots 16 and 17 Amended Plat of Okauchee, part of the SE ¼ of Section 23, T8N, R17E, Village of Lac La Belle. More specifically, the property is located at N65W35097 Road J (Tax Key No. OCOT 524.017.001).
3. Consider and Act on certified survey map (CSM) for Barbara and Franz Schultz. The subject properties are described as Lots 1 and 2 of CSM No. 12189, part of the SW ¼ and the SE ¼ of the NE ¼ and the NE ¼ and NW ¼ and the NE ¼ of the SE ¼ of Section 1, T8N, R17E, Village of Lac La Belle. More specifically the properties are located at W340N9159 Townline Rd and W340N9005 Townline Rd (Tax Key Nos. OCOT 0433.994.001 and OCOT 0433.994.002).
4. Consider and Act on the extraterritorial review a (CSM) for Runyard Properties II, LLC. The subject property is described as part of Lot 1 of CSM 3841, being part of the SE ¼ of the SW ¼ and part of the SW ¼ of the SE ¼ of Section 1, T8N, R16E, Town of Ixonia, Jefferson County, Wisconsin. More specifically, the property is located at W296N7554 Pennsylvania St, Oconomowoc, WI 53066.
5. Consider and Act on Class B Fermented Beverage License for Cupola Barn, N88W35490 Mapleton Road, Oconomowoc, Stacey Vecellio, Agent from March 1, 2026, to June 30, 2026.
6. Consider and Act on intergovernmental agreement between the Village of Lac La Belle and Waukesha County regarding the municipal recycling dividend program.
7. Consider and Act on special event application for Silver Circle Sports Event, 1327 Wall Street, Oconomowoc to hold Lake Country Triathlon on Village Roads on July 25, 2026.
8. Consider and Act on special event application for Silver Circle Sports Event, 1327 Wall Street, Oconomowoc to hold Lake Country Challenge on Village Roads on August 29, 2026.
9. Consider and Act on remodeling of the Village Hall.
10. Consider and Act on recommendation from Parks Committee on building a new pavilion at Pondview Park.
11. Introduction of Resolution to vacate a portion of public road right of way located in the SW ¼ of the NE ¼ of Section 5, T8N, R17E, Village of Lac La Belle.
12. Consider and Act on Service Agreement with Susanne B. Michels, C.P.A., S.C. to prepare financials for Mary Lane Utility District for 2025.
13. Consider and Act on Service Agreement with Susanne B. Michels, C.P.A., S.C. to prepare financials for Blackhawk Utility District for 2025.
14. Consider and Act on Changing/Canceling Village Board Meetings in March and April.
15. Consider and Act on parking restrictions on Elm Avenue.
16. Consider and Act on appointment of members to the sewer commission.
17. President Hultquist.
18. Trustee Reports.
 - a. John Koepke. –
 - b. VJ Scully. –
 - c. Erik Mullett. –
 - d. John Roelandts. –
19. Public Works Superintendent Salzman. –
20. Chief Wraalstad. –
21. Administrator Herrmann –
22. Clerk/Treasurer Opitz. –
23. Approve Vouchers and Checks. –
24. **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 (Aerator Ordinance).**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 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 (400 Block of Lac La Belle)

Reconvene into Open Session

25. 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.