

**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, April 20, 2026
5:30 p.m.**

Closed Session:

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85(1)(e) deliberating or negotiating the public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (City of Oconomowoc and Pease Offer).

Reconvene into Open Session.

Pledge of Allegiance

Approve regular Meeting Minutes from March 26, 2026 and March 30, 2026.

Correspondence –

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

NEW BUSINESS:

1. Consider and Act on counteroffer for outlot #7 (Pease) in the Farm Outlots.
2. Consider and Act on Ordinance 2026-3; An ordinance establishing a Police Committee.
3. Consider and Act on the appointments to the Police Committee.
4. Consider and Act on the dedication of the pavilion to past and present Chairmen.
5. Consider and Act on Okauchee light pole painting.
6. Consider and Act on installation of speed bumps in the historic Village.
7. Consider and Act the renewal of Delta Dental from July 1, 2026, to July 1, 2027.
8. Consider and Act on Lac La Belle Utility District lift station panel replacement project.
9. Consider and Act on the change order not to exceed \$2,000.00 to extend the area of clean-up on the Village of Lac La Belle property.
10. Consider and Act on dissolving the Ad Hoc Committee.
11. Consider and Act on allowing a storage building to remain in Three Oaks Subdivision until July of 2027.
12. Consider and Act on distribution of excess funds for the historic Village of Lac La Belle.
13. President Hultquist.
14. Trustee Reports.
 - a. John Koepke. –
 - b. VJ Scully. –
 - c. Erik Mullett. –
 - d. John Roelandts. –
15. Public Works Superintendent Salzman. –
16. Chief Wraalstad. –
17. Administrator Herrmann –
18. Clerk/Treasurer Opitz. –
19. Approve Vouchers and Checks. –
20. 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.