

**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, May 18, 2026**

Agenda

5:00 P.M. The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 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 likely to become involved (City of Oconomowoc lawsuit, 400 Block, Road Vacation (Rather/Miller) and Pease offer).

Reconvene into open session

REGULAR MEETING AT 6:00 P.M.

Pledge of Allegiance

Approve regular Meeting minutes from May 4, 2026

Correspondence

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

NEW BUSINESS:

1. Consider and Act on TID 1 Feasibility Study; presentation by Ehlers
2. Consider and Act on Resolution 2026-2; 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.
3. Consider and Act on Resolution 2026-4; A resolution changing reporting units for the Wards in the Village of Lac La Belle.
4. Consider and Act on Resolution 2026-5; A resolution commemorating Gerald Peterson years of service to the Blackhawk Sanitary District.
5. Consider and Act on Resolution 2026;6; A resolution commemorating Roger Mayer years of service to the Mary Lane Sanitary District.
6. Consider and Act on Phase III sewer connection requirements.
7. Consider and Act on recycle center stickers policy.
8. Consider and Act on the design for the mats by the Village front entrance.
9. Consider and Act on compensation for sewer commission and police committee members.
10. Consider and Act on counteroffer for Pease's.
11. Consider and Act on sale of outlots to homeowners (offer to purchase).
12. President Hultquist.
13. Trustee Reports.
 - a. John Koepke. –
 - b. VJ Scully. –
 - c. Erik Mullett. –
 - d. John Roelandts. –
14. Public Works Superintendent Salzman. –
15. Chief Wraalstad. –
16. Administrator Herrmann –
17. Clerk/Treasurer Opitz. –
18. Approve Vouchers and Checks. –
19. 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.