

**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 15, 2026
6:00 PM**

Pledge of Allegiance

Approve Meeting Minutes from regular May 18, 2026 and special meeting May 19, 2026.

Correspondence – Firework complaint e-mail

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

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Village Trustee requests that an item be removed from the consent agenda):

A. The Following Applied for a Combination Class B Alcohol License:

1. Oconomowoc Golf Club, d/b/a Oconomowoc Golf Club, W360N5261 Brown Street, Daniel Eimon, Agent
2. GMR, LLC. D/B/A Golden Mast Inn; W349N5229 Lacy's Lane – Lisa Marks., Agent
3. Barn at Trinity Peak, LLC, d/b/a Barn at Trinity Peak, N80W38726 McMahan Road, Carolyn Hewitt, Agent
4. The Cupola Barn, D/B/A The Cupola Barn, N88W35490 Mapleton Road; Stacey Vecellio, Agent
5. Bryant's on the Round, d/b/a Bryant's on the Round, N51W34911 Wisconsin Avenue, Bryant Johnson, Agent
6. Okauchee Lake Yacht Club, d/b/a Okauchee Lake Yacht Club, W340N6338 Breezy Point Road, Timothy Kay, Agent
7. Magnus Anderson Post #399 - D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Gary Wandel, Agent
8. Capricorn Holdings, LLC, d/b/a Kenny's, W379N8453 Mill Street, Christopher Enders, Agent
9. Good Fellas Hideaway, LLC, d/b/a Good Fellas Hideaway, N55W34657 Road E, Scott Krahn, Agent
10. Whiskey Waters, LLC, d/b/a Whiskey Waters, N50W35124 Wisconsin Avenue, Ami Monrial, Agent
11. Ridge Road Events, LLC, d/b/a Mapleton Barn, W359N9370 Brown Street, Sasha Darby, Agent
12. R's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street – Rachael Ouelette, Agent
13. Agathen Enterprises, LLC, d/b/a Kick Switch, N51W34922 Wisconsin Avenue, Joe Agathen, Agent
14. Integrity Investments, d/b/a Smoke on the Water, N50W35016 Wisconsin Avenue, Ellen Hennes, Agent
15. Okauchee Lions Park, d/b/a Okauchee Lions Club, N49W34400 Wisconsin Avenue, Jason McKellips, Agent
16. Glenda's Café, LLC, d/b/a Glenda's Café, N51W34975 Wisconsin Avenue, Glenn Repinski, Agent
17. The 43's Operations, LLC; D/B/A The Happy Place, N58W39877 Hwy 16, James Akers, Agent
18. Wisconsin Legends, LLC, d/b/a Wisconsin Legends, N49W34630 Wisconsin Avenue, Scott Hill; Agent
19. Western Shore Hospitality, LLC d/b/a Foolery's on Okauchee, N52W35091 Lake Drive, Rex Holtz, Agent
20. Mapleway, Inc, d/b/a Mapleway Bowl, N56W39433 Hwy 16, Joel Maerder, agent
21. Jalt Jac Group LLC, D/B/A Roots Rails Bar & Grill, N50W34949 Wisconsin Avenue, Corey Brauch, Agent
22. Homegrown Provisions, LLC, d/b/a Homegrown Provisions, N50W34959 Wisconsin Avenue, Mikaela Ressman, agent.
23. 1520 LLC, d/b/a 1520 LLC; W360N8739 Brown Street – James Forester; agent
24. Club of Lac La Belle & Carriage House, D/B/A Club of Lac La Belle & Carriage House, W348N6996 Pennsylvania Street; Tyler Morse; Agent

B. The Following Have Applied for a Class A Fermented Malt Beverage License:

25. Combine, LLC, d/b/a Okauchee Convenience Center, N51W34854 Wisconsin Avenue, Nadeem Qureshi, Agent
26. Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent
27. T.J's Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
28. Mohali 65, LLC, d/b/a Okauchee Wine Beer & Liquor, N50W34844 Wisconsin Avenue, Jasmile Singh Mann, Agent
29. Kwik Trip, Inc, d/b/a Kwik Trip #360, N56W39345 Wisconsin Avenue, Pamela Sullivan, Agent
30. Theatre of Oconomowoc LTD; D/B/A The Box Theatre Co; W359N5920 Brown Street Unit 101; Allison Chicorel; agent.

C. Consider and Act on firework permit for Jeff Sment, W354N5171 River Road, to use fireworks for pyrotechnics display on July 4, 2026, at his residence at dusk.

D. Consider and Act on firework permit for Mike & Dione Funk, N88W35120 Mapleton Road, to use fireworks for pyrotechnics display on July 4, 2026, at their residence from 8:45-9:00 p.m.

- E. Consider and Act on firework permit for OSRUI, 600 Lac La Belle Drive, to use fireworks for pyrotechnics display on July 4, 2026, at 9:30 p.m.
- F. Consider and Act on special event application and temporary Class B liquor license for Okauchee Area Business Association for the Okauchee Street Dane on August 12, 2026, from 7:00 a.m. to 1:00 a.m.
- G. Consider and Act on Resolution 2026-9; The Lac La Belle Sanitary Utility District No. 1 compliance maintenance report.
- H. Consider and Act on Resolution 2026-10; The Mary Lane Sanitary Utility District No. 2 compliance maintenance report.
- I. Consider and Act on Resolution 2026-11; The Blackhawk Sanitary Utility District No. 3 compliance maintenance report.
- J. Consider and Act on Resolution 2026-12; The Okauchee Lake Sanitary Utility District No. 4. Compliance maintenance report.
- K. Consider and Act on Resolution 2026-13; A resolution filling vacancy and appointing Municipal Court Judge.

NEW BUSINESS:

- 1. Consider and Act on Resolution 2026-8; A resolution commemorating Robert Peregrine years of service.
- 2. Consider and Act on the final plat of Three Oaks Reserve. The subject property is described as part of the NW ¼ and the NE ¼ of the NW ¼ of Section 22, T8N, R17E, Village of Lac La Belle.
- 3. Consider and Act on the certified survey map for Bryan Lehr & Pamela Govett. The subject property is described as Lot 29 in the amended plat of Oakdale, part of Lot 9 of Tamarack Shores and part of Vacated Oakdale Road, being part of the SE ¼ of Section 23, T8N, R17E, in the Village of Lac La Belle, Waukesha WI 53066. More specifically, the subject property is located at N65W35239 Road J, Oconomowoc, WI 53066 (Tax Key No. OCOT 0524.031).
- 4. Consider and Act on future of Village Newsletter.
- 5. Consider and Act on hiring Architect to start design for new police building.
- 6. Discussion on Planning Services for 2027.
- 7. Consider and Act on moving forward with an RFP for Village of Lac La Belle Comprehensive Plan 2035 update.
- 8. Consider and Act on modification agreement with Bank of Alma for Mary Lane Force Main Project.
- 9. Consider and Act on meetings in July, August and September.
- 10. President Hultquist.
- 11. Trustee Reports.
 - a. John Koepke. –
 - b. VJ Scully. –
 - c. Erik Mullett. –
 - d. John Roelandts. –
- 12. Public Works Superintendent Salzman. –
- 13. Chief Wraalstad. –
- 14. Administrator Herrmann -
- 15. Clerk/Treasurer Opitz. –
- 16. Approve Vouchers and Checks. –
- 17. **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).**

Reconvene into open session

- 18. 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.