

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
REGULAR VILLAGE MEETING AGENDA MINUTES**

Monday, June 16, 2025

President Robert C. Hultquist called the meeting order at 6:00 p.m. Trustees present included John Koepke, John Roelandts, Erik Mullett and VJ Scully. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Administrator Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see the sign-in sheet.

A public hearing will be conducted by the Village Board and Village Plan Commission for the purpose of receiving public comment regarding an Ordinance to create appendices of the Village of Lac La Belle Code relating to general zoning, shoreland zoning, flood land zoning, the codification of the Code of the Town of Oconomowoc and various provision of the Waukesha County Code to be applicable to certain land located within the Village of Lac La Belle, and proposed amendments to the Village of Lac La Belle Comprehensive Plan adopted pursuant to Wis. Stat. §66.1001.

President Robert C. Hultquist cancelled the public hearing and stated it would be scheduled for a later date.

Those present stood to recite The Pledge of Allegiance

Approve Meeting Minutes from regular June 2, 2025 meeting and the special meeting on June 5, 2025. – Trustee Scully made the motion to approve the regular June 2, 2025, minutes and the special June 5, 2025, minutes as presented. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Tom Langan, W350N5520 Lake Drive, stated that he would like the Village Board to look over the noise ordinance that is being proposed because it sets some high limitations.

Trustee Erik Mullett stated that it is only in the initial stage and most of the Village Board has not reviewed it and eventually the Board will meet to go through it thoroughly and make corrections/deletions and the Village Board may not even enact the ordinance all together.

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; N52W34868 Lake Street – Lisa Marks., Agent
3. Barn at Trinity Peak, LLC, d/b/a Barn at Trinity Peak, N80W38761 McMahon Road, Carolyn Hewitt, Agent
4. Bryant's on the Round, d/b/a Bryant's on the Round, N51W34911 Wisconsin Avenue, Bryant Johnson, Agent
5. Okauchee Lake Yacht Club, d/b/a Okauchee Lake Yacht Club, W340N6338 Breezy Point Road, Timothy Kay, Agent
6. Magnus Anderson Post #399 - D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Gary Wandel, Agent
7. Capricorn Holdings, LLC, d/b/a Kenny's, W379N8444 Mill Street, Christopher Enders, Agent
8. Good Fellas Hideaway, LLC, d/b/a Good Fells Hideaway, N55W34657 Road E, Scott Krahn, Agent
9. Whiskey Waters, LLC, d/b/a Whiskey Waters, N50W35124 Wisconsin Avenue, Ami Monrial, Agent
10. Ridge Road Events, LLC, d/b/a Mapleton Barn, W359N9370 Brown Street, Sasha Darby, Agent
11. R's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street – Rachael Ouelette, Agent

12. Agathen Enterprises, LLC, d/b/a Kick Switch, N51W34922 Wisconsin Avenue, Joe Agathen, Agent
 13. Integrity Investments, d/b/a Smoke on the Water, N50W35016 Wisconsin Avenue, Ellen Hennes, Agent
 14. Okauchee Lions Park, d/b/a Okauchee Lions Club, N49W34400 Wisconsin Avenue, Cheryl Matteson, Agent
 15. Glenda 's Café, LLC, d/b/a Glenda 's Café, N51W34975 Wisconsin Avenue, Glenn Repinski, Agent
 16. Goattrak LLC, d/b/a Goattrak Simulator Bar & Restaurant, N58W39877 Hwy 16, Eric Chapman, Agent
 17. Wisconsin Legends, LLC, d/b/a Wisconsin Legends, N49W34630 Wisconsin Avenue, Scott Hill; Agent
 18. Western Shore Hospitality, LLC d/b/a Foolery's on Okauchee, N52W35091 Lake Drive, Rex Holtz, Agent
 19. Mapleway, Inc, d/b/a Mapleway Bowl, N56W39433 Hwy 16, Joel Maerder, agent
 20. CSP Enterprises, LLC, d/b/a P Georgio's Pasta Pizza Pub, N50W34949 Wisconsin Avenue, Chris Paulsen, Agent
 21. Homegrown Provisions, LLC, d/b/a Homegrown Provisions, N50W34959 Wisconsin Avenue, Mikaela Ressman, agent.
 22. Revival Okauchee LLC – d/b/a Kikis Mexican Restaurant Cantina; N51W34950 Wisconsin Avenue – Andres Garcia; Agent
 23. 1520 LLC, d/b/a 1520 LLC; W360N8739 Brown Street – James Forester; agent
 24. 18 Acres Hospitality, LLC; d/b/a 18 Acres Biergarten; N56W39369 W Wisconsin Avenue – Christopher Ghobrial; 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. 7-11, LLC, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Allison Peot, Agent
 29. Mohali 65, LLC, d/b/a Okauchee Wine Beer & Liquor, N50W34844 Wisconsin Avenue, Jasmile Singh Mann, Agent
 30. Kwik Trip, Inc, d/b/a Kwik Trip #360, N56W39345 Wisconsin Avenue, Pamela Sullivan, Agent
- C. Consider and Act on special event application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold "Whiskey Fest on July 5, 2025.**
- D. Consider and Act on special event application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold "Matty Rangel" on August 1, 2025.**
- E. Consider and Act on firework permit for Mike & Dione Funk, N88W35120 Mapleton Road, Oconomowoc, to use fireworks for pyrotechnics display on July 4, 2025, at 9:00 p.m.**
- F. Consider and Act on Resolution 2025-15; A resolution for the NR 208 compliance maintenance resolution for Utility District #1.**
- G. Consider and Act on Resolution 2025-16; A resolution approving the Village's 2024 compliance maintenance annual report.**
- H. Consider and Act on Resolution 2025-17, A resolution of the Mary Lane Sanitary District compliance maintenance annual report.**

President Robert C. Hultquist stated that 1520 LLC license can be approved but they must pay an outstanding Village invoice for Planner fees and Integrity investment can be approved as well, but they must pay an outstanding sewer bill. Trustee Mullett made the motion to approve the consent agenda but with the understanding that 1520 LLC needs to pay their outstanding Village invoice and Smoke on the Water needs to pay their sewer bill before the license will be released to them. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Consider and Act on Special Event application for Cindy & John Amato, W343N6443 Bayview Road to hold "Amato Wedding" on July 18, 2026 and to close a portion of Bayview Road.** – Trustee Scully made the motion to approve the special event application for Cindy & John Amato,

W343N6443 Bayview Road to hold "Amato Wedding" on July 18, 2026, and to close a portion of Bayview Road. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

2. **Consider and Act on firework permit for Five Star Firework, PO Box 143, Oconomowoc to use fireworks for pyrotechnics display at W344N6569 Jorgenson Way on August 31, 2025 at 8:45 p.m.** – President Robert C. Hultquist stated he has the authority to approve this with out the Village Board approval. He stated that he will approve the firework permit for W344N6569 Jorgenson Way on August 31, 2025, with the understanding that one was already approved for July 4th and he is going to limit it to two permits per year for the residence and that will remain that way for the next few years as long as he is President of the Village.
3. **Consider and Act on Resolution 2025-14; A resolution approving the amendment to the Village of Lac La Belle Comprehensive Plan.** –No action was taken.
4. **Consider and Act on Ordinance 2025-9; A ordinance creating appendices 1, 2, 3 and 4 of The Village Code of Ordinances.** – No action was taken.
5. **Consider and Act on No Parking on Oak Lane.** – There were some brief discussions regarding when Okauchee Days is happening and a few other special events that Oak Lane gets overcrowded with cars parking on the road. Chief Kristen Wraalstad stated she will work with Okauchee Lions Club regarding special events like these and to work on a solution regarding no parking on Oak Lane.
6. **Discussion on burying power lines in Okauchee.** – Trustee Mullett talked about burying the power lines in Okauchee would make it look better and with the TID district, the funding would be there, and he will be working with Administrator Herrmann and President Hultquist to meet with WE Energies on pricing and costs.
7. **Discussion on lighting and purchase of extra lighting in Down Town Okauchee.** – Trustee Mullett said adding more lighting in the area is needed and stated the TID district would have the funds available and he will be working with Administrator Herrmann to get pricing and costs.
8. **President Hultquist.** – Nothing to report
9. **Trustee Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **VJ Scully.** – Nothing to report
 - c. **Erik Mullett.** – reminded everyone of the employee luncheon on Thursday
 - d. **John Roelandts.** – Nothing to report
10. **Public Works Superintendent Salzman.** – reminded the Board of the meeting with the Architect on Tuesday at 8:00 a.m. regarding the possible Village Hall remodel.
11. **Chief Wraalstad.** – Nothing to report
12. **Administrator Herrmann** – Stated that Tom Modl put a book together regarding the history of Okauchee and stated it is a very good read, and he donated a book to the Village.
13. **Clerk/Treasurer Opitz.** – Nothing to report
14. **Approve Vouchers and Checks.** – Trustee Mullett made the motion to approve vouchers and checks subject to Administrator Herrmann's approval. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
15. **Adjourn.** – Trustee Roelandts made the motion to adjourn at 6:24 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted
Lori Opitz, WCMC
Clerk/Treasurer