

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

**Monday, August 4, 2025**

President Robert C. Hultquist called the meeting to order at 5:52 p.m. Trustee's present include John Koepke, John Roelandts and V.J. Scully. Also in attendance were Police Chief Kristen Wraalstad, Administrator Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Trustee Erik Mullett and Highway Superintendent Sam Salzman were excused. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance

**Approve Meeting Minutes from July 21, 2025.** – Trustee Roelandts made the motion to approve the July 21, 2025 meeting 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.**

Ben Nelson, N64W38018 Lac La Belle Drive, stated his concerns regarding the safety of the area on Highway 67 and more signs should be put up in the area.

Keith Granum, N53W34296 Road Q, stated the Village should not change the name from the Village of Lac La Belle to something else and should leave it alone.

Matt Thompson, W360N7562 Thomas Drive, stated the Village should not change the name from the Village of Lac La Belle to something else.

**NEW BUSINESS:**

1. **Presentation by Ehlers and Possible Action on 2025 Financing Options for the Mary Lane and Lac La Belle force main sewer project.** – Ehlers gave their presentation on the Financing options for the Mary Lane and Lac La Belle force main sewer project.
2. **Chief Bowen.** – Gave his monthly report
3. **Consider and Act on ordinance 2025-9; An ordinance creating appendices 1, 2, 3, and 4 of the Village Code of Ordinances.** – Trustee Koepke made the motion to approve Ordinance 2025-9; An ordinance creating appendices 1, 2, 3, and 4 of the Village Code of Ordinances. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on resolution 2025-18 to vacate a portion or road right of way located in the NW ¼ of the SW ¼ of Section 26, T8N, R17E (Brown Street).** – No action; resolution was introduced and will be placed on the October 6<sup>th</sup> agenda for action.
5. **Consider and Act on logos for the Village.** – No action was taken
6. **Consider and Act on pay request #2 to Wolf Paving in the amount of \$174,484.37 for the 2025 road program.** – Trustee Roelandts made the motion to approve pay request #2 to Wolf Paving in the amount of \$174,484.37 for the 2025 road program. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on the certified survey map (CSM) for David Marchiori, N62W34209 S Bayview Road, Oconomowoc, WI 53066. The subject property is described as part of the unplatted land and all of Lot 1 North Shore View subdivision, part of the NE ¼ of Section 25, T8N, R17E, Village of Lac La Belle. More specifically the properties are located at W349N5546 and W349N5554 Lake Drive. (Tax Key No.'s OCOT 574.074 and OCOT 0574.073).** – Trustee Scully made the motion to approve the certified survey map for David Marchiori, N62W34209 S. Bayview Road for the properties located at W349N5546 and W349N5554 Lake Drive. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on County Truck Highway P support letter.** – No action was taken
9. **Consider and Act on continuation of deer culling on historic Village of Lac La Belle properties.** – After considerable discussion, Trustee Roelandts made the motion to approve the continuation of deer

culling on historic Village of Lac La Belle properties. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

10. **President Hultquist**. – Nothing to report

11. **Trustee Reports**.

a. **John Koepke**. – Nothing to report

b. **VJ Scully**. – spoke there was a luncheon for 2<sup>nd</sup> shift police officers, and it was nice and talked about what they could use. Also, he walked the Meadowview trail and stated the trail was a great trail and talked about parking on Oak Lane.

c. **Erik Mullett**. – Excused

d. **John Roelandts**. – Nothing to report

12. **Public Works Superintendent Salzman**. – Excused

13. **Chief Wraalstad**. – Spoke about a few complaints over the weekend and the one complaint stated they were following the “music policy”. She stated the prospective of the department, when their conditional use states one thing but the “music policy” states otherwise, it is hard for the department to figure out which one to enforce.

14. **Administrator Herrmann** – Handed out the assigned funds printout and went over it with the Board.

15. **Clerk/Treasurer Opitz**. – Nothing to report

16. **Approve Vouchers and Checks**. – Trustee Scully made the motion to approve vouchers and checks subject to Administrator Jeffrey Herrmann’s approval. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.

17. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Employee Wages).**

Trustee Scully made the motion and Trustee Roelandts seconded to go into Closed Session at 7:28 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, excused; Trustee Scully, aye. Motion carried.

President Hultquist made the motion and Trustee Roelandts seconded to go into Open Session at 7:53 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, excused; Trustee Scully, aye. Motion carried.

**Reconvene into Open Session.**

18. **Adjourn**. – Trustee Roelandts made the motion to adjourn at 7:54 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer