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

Monday, November 3, 2025

President Robert C. Hultquist called the meeting to order at 5:00 p.m. Trustees' present include John Koepke, John Roelandts, Erik Mullett and VJ Scully. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Jacob Heermans from Waukesha Park and Planning, Administrator Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees see the sign-in sheet.

Public hearing will be conducted by the Village Board to consider vacating a portion or road right of way on a part of CSM 7340, being a re-division of a part of Lot 4 of Certified Survey Map no. 5455, Document No. 1471231, located in the NW ¼ of the SW ¼ of Section 26, T8N, R17E, Village of Lac La Belle, Waukesha County, Wisconsin.

President Robert C. Hultquist cancelled the public hearing and stated it was not necessary.

Those present stood to recite The Pledge of Allegiance

<u>Approve regular Meeting Minutes from October 20, 2025, and Budget meeting of October 20, 2025.</u> – Trustee Koepke made the motion to approve the regular meeting and Budget meeting minutes from October 20, 2025, as presented. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

<u>Correspondence</u>. – Administrator Herrmann gave a copy of a letter from the State regarding the responsibility of the Village to be in compliance with assessed values being above 90% or higher. He stated that the Village is in compliance but wanted the Board to have a copy of what is expected by the State and the timeline.

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

Patty Napgezek, W348N6079 California Avenue, talked about the stop sign not being necessary in the Westshore area and putting the sewer charges on people's tax bill will put a financial burden on them and not enough time was given to prepare owners of this change.

Kathy Mortenson, W398N6064 Autumn Woods Drive, stated she is concerned about the sewer bills being placed on her tax bill and the financial burden it will place on her.

Eron Ezering, W360N7201 Brown Street would like to be able to get more information regarding the project with Three Oaks Reserve since his property borders what is being established in the area.

SPECIAL ORDER OF BUSINESS:

- Introduction and official oath of police officer Joseph Snyder. Official oath given to officer Joseph Snyder from President Robert C. Hultquist.
- 2. Consider and Act on Resolution 2025-25, A resolution commemorating Linda Bergman years of service to the Town of Oconomowoc. President Robert C. Hultquist read the resolution and presented it to Linda Bergman. Trustee Mullett made the motion to approve resolution 2025-25, a resolution commemorating Linda Bergman year of service to the Town of Oconomowoc. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

OLD BUSINESS:

- 1. Consider and Act on certified survey map (CSM) for Samantha Cobb. The subject property is described as part of the SE ¼ of the NE ¼ of Section 29, T8N, R17E, Village of Lac La belle. More specifically, the property is located at W380N6197 N Lake Road, Oconomowoc, WI 53066 (Tax Key No. OCOT 545.978). Trustee Scully made the motion to approve the certified survey map for Samantha Cobb for the property located at W380N6197 N Lake Road per the recommendations of Planner Jacob Heermans report. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
- 2. Consider and Act on ordinance 2025-13; An ordinance to recreate section 175-8F to restrict the use of aerators on the lakes. Trustee Mullett made the motion to approve ordinance 2025-13; an

ordinance to recreate section 175-8F to restrict the use of aerators on the lakes. Trustee Roelants seconded the motion. Motion carried by unanimous voice vote.

- 3. Consider and Act on road signage at the intersection of Lake Drive, Westview Road and Westshore Road. Police Chief Kristen Wraalstad did not believe, after doing a study in the area, that a stop sign is needed. Trustee Roelandts made the motion to deny road signage at the intersection of Lake Drive, Westview Road and Westshore Road. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
- 4. Consider and Act on amending placement of sewer fees on tax bill. After a brief discussion, Trustee Mullett made the motion to remove sewer bills being placed on the tax bill, but to revisit this item in February/March of 2026. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

- 1. **Chief Bowen's Report**. Gave his monthly report
- 2. Consider and Act on Ordinance 2025-12; An ordinance to repeal and recreate §280-2F of the General Code of Ordinances of the Town of Oconomowoc relating to parking on certain roads in the Village of Lac La Belle. Trustee Mullett made the motion to approve ordinance 2025-12; an ordinance to repeal and recreate §280-2F of the General Code of Ordinances of the Town of Oconomowoc relating to parking on certain roads in the Village of Lac La Belle. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
- Consider and Act on Resolution 2025-27; A resolution vacating a portion of road right of way on a part of CSM 7340, being a re-division of a part of Lot 4 Certified Survey Map no. 5455.
 Document No. 1471231. – The public hearing was cancelled, and this resolution was not passed.
- 4. Consider and Act on Resolution 2025-28; A resolution authorizing the issuance and sale of \$1,110,936.00 General Obligation Promissory Note. – Trustee Mullett made the motion to approve resolution 2025-28; a resolution authorizing the issuance and sale of \$1,110,936.00 General Obligation Promissory Note. Trustee Roelandts seconded the motion. Motion carried by 4-1 with Trustee Scully abstaining from voting.
- 5. Consider and Act on Certified Survey Map for Three Oaks Reserve, LLC. The subject property is described as part of the NW ¼ of the NE ¼ of Section 22, T8N, R17E, Village of Lac La Belle. More specifically the property is located at W360N7077 Brown Street, Oconomowoc WI 53066 (Tax Key No. OCOT 0517.997). Trustee Scully made the motion to approve the certified survey map for Three Oaks Reserve, LLC for the property located at W360N7077 Brown Street per the recommendations of Planner Jacob Heermans report. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
- 6. Consider and Act on a request by Three Oaks Reserve, LLC for a waiver from Section 265-31 (L) to not show the remnant parcel of the CSM. Trustee Roelandts made the motion to approve the request by Three Oaks Reserve LLC, for a waiver from section 265-31(L) to not show the remnant parcel of the CSM. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
- 7. Consider and Act on 2026 road projects. Np action was taken.
- 8. Consider and Act on Todd Wildrick being the recycle coordinator and designating Todd Wildrick to serve as the responsible contact to receive recycling updates from Waukesha County and to participate in any recycle dividend workgroups. Trustee Scully made the motion to approve Todd Wildrick being the recycle coordinator and designating him to serve as the responsible contact to receive recycling updates from Waukesha County and to participate in any recycle dividend workgroups. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
- 9. Consider and Act on the Preliminary/Final Plat for the "The Farm Outlots" subdivision, being a part of the NE ¼ and SE ¼ of Section 19, T8N, R17E, Village of Lac La Belle. Trustee Scully made the motion to approve the preliminary/final plat for the "The Farm Outlots" subdivision per the recommendation of Planner Jacob Heermans reports. Trustee Koepke seconded the motion. Motion carried 4-1 with Trustee Koepke abstaining.
- 10. Consider and Act on the Extraterritorial Certified Survey Map for John Marks. The subject property is described as part of the SE ¼ and SW ¼ of the SW ¼ of Section 25, T8N, R16E, Town of Ixonia. More specifically the property is located at 7777 Ski Slide Road, Ixonia, (Tax Key No. 012.08616.2534.04) Trustee Koepke made the motion to approve the extraterritorial certified survey map for John Marks for the property located at 7777 Ski Slide Road per the recommendations of Planner Jacob Heermans report. Truste Mullett seconded the motion. Motion carried by unanimous voice vote.
- 11. Consider and Act on NVR upgrade and cameras at the yard waste center. After a brief discussion, Trustee Scully made the motion to approve the NVR upgrade but asked that Highway

Superintendent Salzman get more pricing on the cameras. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

- 12. Discussion on Village Logo and Branding. No action was taken.
- 13. **Consider and Act on recycle center stickers**. Trustee Mullett made the motion to approve that the recycle center stickers need to be "stuck" on the windshield, a limit to one per household, no replacements unless they came prove they need a replacement and no commercial businesses. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
- 14. **President Hultquist**. Nothing to report
- 15. Trustee Reports.
 - a. **John Koepke**. Glad that Highway 16 is back open and that while it was closed there were no accidents on CW and 67.
 - b. **VJ Scully**. Thanked the Police and Highway Department appearing at the Trick or Treat in Okauchee and said the OABA did a great job on the event and the raffle. He talked about pedestrian sign leaning and asked the highway department if that could be taken care of.
 - c. <u>Erik Mullett</u>. Talked about the Trick or Treating in Okauchee and asked if the Board liked their computers for the meetings or if the Village should look at other options and gave a printout regarding the use of personal e-mails for Village business.
 - d. **John Roelandts**. Nothing to report
- 16. Public Works Superintendent Salzman. Nothing to report
- 17. **Chief Wraalstad**. Nothing to report
- 18. **Administrator Herrmann** reminded the Board of the budget approval meeting on November 12th.
- 19. Clerk/Treasurer Opitz. Nothing to report
- Approve Vouchers and Checks. Trustee Mullett made the motion to approve vouchers and checks subject to Administrator Herrmann's approval. President Hultquist seconded the motion. Motion carried by unanimous voice vote.
- 21. <u>Adjourn</u>. Trustee Roelandts made the motion to adjourn at 7:42 p.m. President Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer