

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

**Monday, February 2, 2026**

President Robert C. Hultquist called the meeting to order at 6:00 p.m. Trustees' present included John Koepke, John Roelandts and Erik Mullett. Trustee VJ Scully appeared on the phone. Also in attendance were Attorney James Hammes, 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.

Those present stood to recite The Pledge of Allegiance

**Approve regular Meeting Minutes from January 20, 2026.** – Trustee Koepke made the motion to approve the meeting minutes from January 20, 2026, as presented. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** - None

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

**OLD BUSINESS:**

1. **Consider and Act on light pole painting.** – After some discussion, the Board asked Highway Superintendent Salzman to come back with prices with different finishes of paint on the light poles.

**NEW BUSINESS:**

1. **Chief Bowen.** – No report given.
2. **Consider and Act on certified survey map (CSM) for Cheryl Obermeier. The subject property is described as Lots 16 and 17 Amended Plat of Okauchee, part of the SE ¼ of Section 23, T8N, R17E, Village of Lac La Belle. More specifically, the property is located at N65W35097 Road J (Tax Key No. OCOT 524.017.001).** – Trustee Roelandts made the motion to approve the certified survey map for Cheryl Obermeier for the property located at N65W35097 Road J per the recommendation of the Village Plan Commission. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on certified survey map (CSM) for Barbara and Franz Schultz. The subject properties are described as Lots 1 and 2 of CSM No. 12189, part of the SW ¼ and the SE ¼ of the NE ¼ and the NE ¼ and NW ¼ and the NE ¼ of the SE ¼ of Section 1, T8N, R17E, Village of Lac La Belle. More specifically the properties are located at W340N9159 Townline Rd and W340N9005 Townline Rd (Tax Key Nos. OCOT 0433.994.001 and OCOT 0433.994.002).** – Trustee Mullett made the motion to approve the certified survey map for Barbara and Franz Schultz for the properties located at W340N9159 Townline Road and W340N9005 Townline Road per the recommendations of the Village Plan Commission. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the extraterritorial review a (CSM) for Runyard Properties II, LLC. The subject property is described as part of Lot 1 of CSM 3841, being part of the SE ¼ of the SW ¼ and part of the SW ¼ of the SE ¼ of Section 1, T8N, R16E, Town of Ixonia, Jefferson County, Wisconsin. More specifically, the property is located at W296N7554 Pennsylvania St, Oconomowoc, WI 53066.** – Trustee Roelandts made the motion to approve the extraterritorial review (CSM) for the Runyard Properties II, LLC for the property located at W296N7554 Pennsylvania Street per the recommendations of the Village Plan Commission. Trustee seconded the motion. Motion Koepke carried by unanimous voice vote.
5. **Consider and Act on Class B Fermented Beverage License for Cupola Barn, N88W35490 Mapleton Road, Oconomowoc, Stacey Vecellio, Agent from March 1, 2026, to June 30,**

**2026.** – Trustee Mullett made the motion to approve the Class B Fermented beverage license for Cupola Barn, N88W35490 Mapleton Road, Stacey Vecellio, Agent from March 1, 2026, to June 30, 2026. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

6. **Consider and Act on intergovernmental agreement between the Village of Lac La Belle and Waukesha County regarding the municipal recycling dividend program.** – Trustee Mullett made the motion to approve the intergovernmental agreement between the Village of Lac La Belle and Waukesha County regarding the municipal recycling dividend program. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on special event application for Silver Circle Sports Event, 1327 Wall Street, Oconomowoc to hold Lake Country Triathlon on Village Roads on July 25, 2026.** – Trustee Scully made the motion to approve the special event application for Silver Circle Sports Event, 1327 Wall Street, Oconomowoc to hold Lake Country Triathlon on Village Roads on July 25, 2026. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on special event application for Silver Circle Sports Event, 1327 Wall Street, Oconomowoc to hold Lake Country Challenge on Village Roads on August 29, 2026.** – Trustee Scully made the motion to approve the special event application for Silver Circle Sports Event, 1327 Wall Street, Oconomowoc to hold Lake Country Challenge on Village Roads on August 29, 2026. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on remodeling of the Village Hall.** – After some discussion, no action was taken but the Board would like more pricing and to be able to see the third option that was not available.
10. **Consider and Act on recommendation from Parks Committee on building a new pavilion at Pondview Park.** – After some discussion, the Board asked for this item to come back to a future agenda with pricing and the size of the pavilion.
11. **Introduction of Resolution to vacate a portion of public road right of way located in the SW ¼ of the NE ¼ of Section 5, T8N, R17E, Village of Lac La Belle.** – Resolution was introduced and will be on the May 4<sup>th</sup> agenda for approval.
12. **Consider and Act on Service Agreement with Susanne B. Michels, C.P.A., S.C. to prepare financials for Mary Lane Utility District for 2025.** – Trustee Koepke made the motion to approve the service agreement with Susanne B Michels, CPA, S.C. to prepare financials for Mary Lane Utility District for 2025. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
13. **Consider and Act on Service Agreement with Susanne B. Michels, C.P.A., S.C. to prepare financials for Blackhawk Utility District for 2025.** – Trustee Koepke made the motion to approve the service agreement with Susanne B Michels, CPA, S.C. to prepare financials for Black Hawk Utility District for 2025. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
14. **Consider and Act on Changing/Canceling Village Board Meetings in March and April.** – After a brief discussion, Trustee Mullett made the motion to cancel the March 16<sup>th</sup> and April 5<sup>th</sup> meeting and replace both with a meeting on March 30<sup>th</sup>. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
15. **Consider and Act on parking restrictions on Elm Avenue.** – After a brief discussion, this line item will be brought back to a future agenda to approve an ordinance regarding parking restrictions on Elm Avenue.
16. **Consider and Act on appointment of members to the sewer commission.** – President Hultquist made the appointment of Tim Clark, Roger Mayer, Darrin Campbell, John Hubbard and Keith Granum. Trustee Roelandts made the motion to approve the appointment of the names listed to the sewer commission. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
17. **President Hultquist.** – Nothing to report
18. **Trustee Reports.**

- a. **John Koepke**. – Nothing to report
  - b. **VJ Scully**. – Nothing to report
  - c. **Erik Mullett**. – Nothing to report
  - d. **John Roelandts**. – Nothing to report
19. **Public Works Superintendent Salzman**. – reminded the Board of the Park meeting on Wednesday, February 4<sup>th</sup>.
  20. **Chief Wraalstad**. – Nothing to report
  21. **Administrator Herrmann** – spoke about a traffic study/analysis
  22. **Clerk/Treasurer Opitz**. – Nothing to report
  23. **Approve Vouchers and Checks**. – Trustee Mullett made the motion to approve vouchers and checks subject to the approval of Administrator Herrmann. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
  24. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 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 is likely to become involved (Aerator Ordinance).**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (400 Block of Lac La Belle)**

Trustee Mullett made the motion and Trustee Scully seconded to go into Closed Session at 6:56 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, by phone, aye; Attorney James Hammes, aye. Motion Carried.

Trustee Koepke made the motion and Trustee Roelandts seconded to go into Open Session at p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, by phone, aye; Attorney James Hammes, aye. Motion carried.

### **Reconvene into Open Session**

Trustee Roelandts made the motion to deny the request to modify the Aerator Ordinance. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

25. **Adjourn**. – Trustee Roelandts made the motion to adjourn at 7:20 p.m. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer