

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
REGULAR VILLAGE MEETING MINUTES
At the Village of Lac La Belle Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

Monday, March 30, 2026

Acting President John Roelandts called the meeting to order at 5:30 p.m. Trustees' present included John Koepke and VJ Scully. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman and Administrator Jeffrey Herrmann. President Robert Hultquist, Trustee Erik Mullett and Clerk/Treasurer Lori Opitz were all excused. For additional attendees please see the sign-in sheet.

Closed Session:

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

Closed session was cancelled

Reconvene into Open Session.

Those present stood to recite the Pledge of Allegiance

Approve regular Meeting Minutes from March 2, 2026. – Trustee Scully made the motion to approve the March 2, 2026, 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.

NEW BUSINESS:

1. **Discussion/presentation of Folds of Honor.** – Presentation made by Folds of Honor
2. **Discussion on proposed new zoning and sign code.** – Discussion made on new zoning and sign code.
3. **Consider and Act on counteroffer for outlot #7 (Pease) in the Farm Outlots.** – No action; will be placed on the April 20 agenda
4. **Consider and Act on Ordinance 2026-3; An ordinance pertaining to the Police Commission.** – No action; will be placed on the April 20 agenda
5. **Consider and Act on the appointments of the Police Commission.** – No action; will be placed on the April 20 agenda
6. **Consider and Act on the dedication of the pavilion to past and present Chairmen.** – No action; will be placed on the April 20 agenda
7. **Consider and Act on Okauchee light pole painting.** – No action; will be placed on the April 20 agenda
8. **Consider and Act on Class B Fermented Beverage License for Jalt Jac Group, LLC d/b/a Roots & Rails Bar and Grill, N50W34949 Wisconsin Avenue, Okauchee – Corey Brauch, Agent from March 30, 2026 to June 30, 2026.** – Trustee Koepke made the motion to approve the Class B Fermented Beverage License for Jalt Jac Group, LLC d/b/a Roots & Rails Bar and Grill, Corey Brauch Agent, from March 30, 2026, to June 30, 2026. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on the purchase of a 2026 F550.** – Trustee Koepke made the motion to approve the purchase of a 2026 F550. Acting President Roelandts seconded the motion. Motion carried by unanimous voice vote.
10. **Consider and Act on Monroe Equipment for installing plowing equipment on the 2026 F550.** – Trustee Koepke made the motion to approve Monroe Equipment for installing plowing equipment on the 2026 F550. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

11. **Consider and Act on maintaining the private portion of Lakeview Lane.** – Trustee Scully made the motion to approve maintaining the private portion of Lakeview Lane. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
12. **President Hultquist.** - Excused
13. **Trustee Reports.**
 - a. **John Koepke.** – Talked about the tragedy on 67 and thanked the Village Police Department for there efforts on that day.
 - b. **VJ Scully.** – Thanked the Village Police Department, spoke about Road Q needing some repairs and the talked about the dance coming up soon in Okauchee.
 - c. **Erik Mullett.** – Excused
 - d. **John Roelandts.** – Nothing to report
14. **Public Works Superintendent Salzman.** – Nothing to report
15. **Chief Wraalstad.** – Nothing to report
16. **Administrator Herrmann** – Nothing to report
17. **Clerk/Treasurer Opitz.** – Excused
18. **Approve Vouchers and Checks.** – Trustee Scully made the motion to approve vouchers and checks subject to Administrator Herrmann's approval. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
19. **Adjourn.** – Acting President Roelandts made the motion to adjourn at 6:39 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer