

VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
REGULAR VILLAGE MEETING AGENDA
At the Village of Lac La Belle Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, May 4, 2026
6:00 p.m.

A public hearing will be held by the Village of Lac La Belle Village Board to consider the vacation and discontinuance of a portion of unimproved road right of way on a part of CSM 1907, being a part of SW ¼ of the NE ¼ of Section 5, T8N, R17E, Village of Lac La Belle, Waukesha County, Wisconsin.

President Hultquist opened the public hearing at 5:59 p.m.

Administrator Jeffrey Herrmann stated that he gave the Board a copy of a letter from Bob Miller's attorney objection to the vacation as well as a correspondence from Candy White from Waukesha County regarding the parcel. He then gave the Board an overview regarding the portion of the unimproved road right of way.

President Hultquist then opened the hearing for public comments.

Jerry Zimmerman, attorney for Susan Rather stated the owners purchased the land in 1973 and built a house on the property in 1978 and have maintained the area since that time. He also stated since it is a public right of way it allows anyone access to that area and by vacating the portion in question, it will allow Ms. Rathers security and privacy from the public.

Trustee John Roelandts questioned how Rather's get access to their property if it is vacated.

Attorney Zimmerman stated the driveway would be moved or may ask the County for an easement.

Bob Miller stated it is fine the way it is and does not feel it needs to be changed. He owns the land that surrounds the area and he stated that state statute says if it gets vacated it goes back to the original owner, which would be the board and then eventually he would become the successor of the area.

Trustee John Koepke asked if the Town has done any maintenance in that area since the Town had the parcel dedicated to them.

President Hultquist stated that he is removing this item from the agenda and is referring this to the Village Attorney for review before any action will be taken.

President Hultquist closed the public hearing at 6:14 p.m.

Immediately following the above public hearing another public hearing will be held to consider discontinuance of a portion of road right of way on a part of CSM 7340, being a re-division of a part of Lot 4 of Certified Survey Map 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 Hultquist opened the public hearing at 6:15 p.m.

Administrator Jeffrey Herrmann stated the area in question was dedicated to the Town with the thought that it would become a public road when Bank Five was established, however, when the strip mall was established, it became a private road. He also stated he was approached by the owner of the strip mall about fixing the area because a portion of it is the Village's and the Village should repair. He said by the Village discontinuing a portion of that area, the owner of the strip mall would be responsible for the repairs and not the Village, but he said that an easement was given by the County which would allow Bank Five nine access to on to this private road.

President Hultquist closed the public hearing at 6:17 p.m.

President Robert C. Hultquist called the meeting to order at 6:17 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.

Those present stood to recite The Pledge of Allegiance

Approve regular Meeting Minutes from April 20, 2026. – Trustee Roelandts made the motion to approve the April 20, 2026, meeting minutes as presented. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Correspondence – Administrator Herrmann stated that there was a letter from the attorney regarding the first public hearing as well as an e-mail from Candy from Waukesha County regarding the same.

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

Jeff Ritter, 468 Lac La Belle Drive, spoke about how the arborist has still not got paid for the work that was done in the 400 block and the money is in a trust account from the home owners, but said the Village should pay and that then the money will be released back to the Village. He is also tired of flagging the calls from the arborist looking to get paid.

Matt Thompson, W360N7562 Thomas Drive, thanked Western Lakes Fire Department for their ATV safety training that they had offered.

CONSENT AGENDA:

1. **Consider and Act on firework permit for Five Star Fireworks to use fireworks for pyrotechnics display on Okauchee Lake Island, 5253 Lacy Lane on May 22, 2026, at 8:40 p.m.**
2. **Consider and Act on firework permit for Five Star Fireworks to use fireworks for pyrotechnics display on Whittaker Bay on May 24, 2026, at 8:40 p.m.**
3. **Consider and Act on firework permit for Five Star Fireworks to use fireworks for pyrotechnics display on Misty Meadows Commons Area on June 20, 2026, at 9:45 p.m.**
4. **Consider and Act on firework permit for Five Star Fireworks to use fireworks for pyrotechnics display on W344N6569 Jorgenson Way on July 3, 2026, at 9:45 p.m.**
5. **Consider and Act on firework permit for Five Star Fireworks to use fireworks for pyrotechnics display on Okauchee Lake Island, 5253 Lacy Lane on July 4, 2026, at 9:45 p.m.**
6. **Consider and Act on special event application for Smoke on the Water, N50W35016 Wisconsin Avenue, Okauchee to hold Hogs 4 Heroes on June 7, 2026, from 3:00 p.m. to 8:00 p.m.**

Trustee Koepke made the motion to approve the consent agenda as presented. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

7. **Chief Bowen.** – Gave his monthly report
8. **Consider and Act on Major Investigations Unit (MIU); A mutual aid agreement.** – Police Chief Wraalstad stated there is a \$500 sign up fee and then after that the yearly cost would be \$750. She also stated the department would benefit from joining. Trustee Roelandts made the motion to approve the mutual aid agreement with Major Investigations Unit. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on Resolution 2026-2; A resolution to vacate and discontinue a portion of unimproved road right of way on a part of CSM 1907, being a part of SW ¼ of the NE ¼ of Section 5, T8N, R17E, Village of Lac La Belle.** – No action was taken
10. **Consider and Act on Resolution 2026-3; A resolution to vacate and discontinue a public right-of-way providing access to CTH P (Brown Street).** – Trustee Scully made the motion to approve Resolution 2026-3; A resolution to vacate and discontinue a public right-of-way providing access to CTH P (Brown Street) with the Village Attorney reviewing the easement agreement. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
11. **Consider and Act on Resolution 2026-4; A Transportation Resolution.** – Trustee Koepke made the motion to approve Resolution 2026-4; A Transportation Resolution. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
12. **Consider and Act on Ordinance 2026-4; An ordinance to conditionally amend the zoning map of the Village of Lac La belle from FLP Farmland preservation to R-1 Residential District on lands located in the NE ¼ of Section 10, T8N, R17E, Village of Lac La Belle. (Tax Key No. OCOT 0469.997.008)** – Trustee Roelandts made the motion to approve per the recommendation of the Village Plan Commission Ordinance 2026-4; An ordinance to conditionally amend the zoning map of the Village of Lac La Belle from FLP Farmland preservation to R-1 Residential District on lands located in the NE ¼ of Section 10, T8N, R17E, Village of Lac La Belle. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.

13. **Consider and Act on the certified survey map (CSM) for John and Maryanne Plant. The subject property is described as part of Lot 4 of the unrecorded plant of Saddlebrook Farms II, being part of the NE ¼ of Section 10, T8N, R17E, Village of Lac La Belle. More specifically the property is located on the corner of Riverwood Lane and Brown Street (Tax Key No. OCOT 0469.997.008).** – Trustee Roelandts made the motion to approve per the recommendation of the Village Plan Commission the certified survey map (CSM) for John and Maryanne Plant for the property located on the corner of Riverwood Lane and Brown Street. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
14. **Consider and Act on the certified survey map (CSM) for Peter and Sandra Pope. The subject property is described as part of the north 79 feet of Lot 6 and the south 60 feet of Lot 5 Okauchee Lake Park, being part of the E ½ of Section 26, T8N, R17E, Village of Lac La Belle. More specifically the property is located at W342N5150 Road P (Tax Key No. OCOT 0576.012).** – Trustee Koepke made the motion to approve per the recommendation of the Village Plan Commission the certified survey map (CSM) for Peter and Sandra Pope for the property located at W342N5150 Road P. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
15. **Consider and Act on the extraterritorial certified survey map (CSM) review for Jacob and Raige Hannula. The subject property is described as being part of the W ½ of the E ½ of the NW ¼ of Section 25, T8N, R16E, Town of Ixonia.** – Trustee Mullett made the motion to approve per the recommendation of the Village Plan Commission the extraterritorial certified survey map (CSM) for Jacob and Raige Hannula for the property described as being part of the W ½ of the E ½ of the NW ¼ of Section 25, T8N, R16E, Town of Ixonia. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
16. **Consider and Act on policy for tree cleanup in the Village's right-of-way.** – After a brief discussion, the Board agreed to maintain the policy that has been in place; clean the trees that are in the road up to the Village's right-of-way.
17. **Consider and act on gift card for Scott Graff.** – Highway Superintendent stated that Scott takes care of and salts an area of the Village and thought giving him a gift card would be appropriate when he is helping the department out. Trustee Mullett made the motion to give Scott Graff a \$150 Visa gift card. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
18. **Discussion on forming a road commission.** – After a brief discussion, the board felt that a commission was not needed that Highway Superintendent Salzman could work and/or ask the Board for help while working on the road project plan.
19. **Consider and Act on recycle center stickers.** – After a brief discussion, the Board agreed to work on a different policy for the 2027 recycling stickers.
20. **President Hultquist.** – Nothing to report
21. **Trustee Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **VJ Scully.** – Congratulated Bob for his award from OABA for citizen of the year and he also talked about how bad the trees are on Tearney Bay.
 - c. **Erik Mullett.** – Wished Sam Salzman a Hapy Birthday
 - d. **John Roelandts.** – Nothing to report
22. **Public Works Superintendent Salzman.** – Nothing to report
23. **Chief Wraalstad.** – Nothing to report
24. **Administrator Herrmann** – Talked about the logo, GFL contract, farm out lots, and Three Oaks will be breaking ground on June 1st.
25. **Clerk/Treasurer Opitz.** – Nothing to report
26. **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.
27. **Adjourn.** – Trustee Scully made the motion to adjourn at 7:32 p.m. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer