

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

Monday, June 29, 2026

Robert C. Hultquist called the meeting to order at 6:26 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, 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 Meeting Minutes from regular June 15, 2026. – Trustee Scully made the motion to approve the regular meeting minutes from June 15, 2026, as presented. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence – None

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

Keith Granum, N53W34296 Road Q, spoke about attending the recycle center on a Saturday and thanked the highway department for the workers' willingness to help him while he was there.

NEW BUSINESS:

1. **Consider and Act on Ordinance 2026-5; An ordinance to create an impact fee for fire fees in the Village of Lac La Belle.** – Trustee Scully made a motion to approve Ordinance 2026-5; An ordinance to create an impact fee for fire fires in the Village of Lac La Belle. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Discussion on Western Lakes Fire District amending the fee structure for lift and assist fee.** – Discussion was presented by Chief Bowen on the fee structure for lift and assist during the Town of Oconomowoc Board agenda.
3. **Consider and Act Resolution 2026-14; A resolution authorizing vacant land sales of lots 1-14 of the Farm Outlots plat to adjacent landowners.** – Trustee Scully made the motion to approve Resolution 2026-14; A resolution authorizing vacant land sales of lots 1-14 of the Farm Out lots plat to adjacent landowners. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and act on Resolution 2026-2 (revised); 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.** – Trustee Koepke made the motion to approve Resolution 2026-2 (revised); 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. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on request to allow residents to purchase another recycle center sticker.** – After a brief discussion, Trustee Mullett made the motion to approve allowing residents to purchase another recycle center sticker at a replacement cost of \$100.00. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on tree clean-up in Village right-of-way.** – After a brief discussion, Trustee Scully made the motion to approve the clean-up of trees only in the Village right-of-way, even if the tree is a Village tree that falls onto someone's property. Trustee Koepke seconded the motion. Motion carried 4-1 with Trustee Roelandts opposing.
7. **Consider and Act on certified survey map for Thomas and Sandra Miksic. The subject property is described as part of the SE ¼ of Section 24, T8N, R17E, Village of Lac La Belle. More specifically, the property is located at W343N6491 Bayview Road, Oconomowoc, WI 53066 (LLV 0528.986).** – Trustee Mullett made the motion to approve the certified survey map for Thomas and Sandra Miksic for the property located W343N6491 Bayview Road. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on the waiver for Three Oaks Reserve for a waiver from Section 265-41(D) of the Village Subdivision Ordinance to allow for the creation of a corner lot which does not meet the required minimum width. The subject property is described as part of the NW ¼ and the NE**

¼ of the NE ¼ of Section 22, T8N, R17E, Village of Lac La Belle. – Trustee Roelandts made the motion to approve the waiver for Three Oaks Reserve for a waiver from Section 265-41 (D) of the Village subdivision ordinance to allow for the creation of a corner lot which does not meet the required minimum width. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.

9. **Consider and Act on the appointment of a Plan Commission member.** – President Hultquist made the appointment of Marc Tarkowski as Plan Commission member. Trustee Roelandts made the motion to approve the appointment. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
10. **Consider and Act on ATV's using State and County roads.** – No action was taken
11. **Consider and Act on Architect proposal for design of New Police Building.** – After a brief discussion, Trustee Koepke made the motion to allow the architect to do a schematic design of the new police building. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
12. **Consider and Act on Village's contribution rates to employee health insurance for 2027.** – Trustee Roelandts made the motion to approve the monthly contribution of \$2,538.97 for the family plan and \$1,032.08 for the single plan for health insurance for 2027. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
13. **Consider and Act on 2026 micro surfacing bids.** – Trustee Mullett made the motion to approve the 2026 micro surfacing bids with Struck & Irwin paving in the amount of \$134,406.75. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
14. **President Hultquist.** – Nothing to report
15. **Trustee Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **VJ Scully.** – Thanked Kristen and her department regarding the recent events in the Village and talked about Okauchee Lake Management and the spraying that they do and when they do it.
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
16. **Public Works Superintendent Salzman.** – Nothing to report
17. **Chief Wraalstad.** – Nothing to report
18. **Administrator Herrmann** – Talked about the innovation grants the Village was awarded and the plugged manhole in the historic Village.
19. **Clerk/Treasurer Opitz.** – Nothing to report
20. **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.
21. **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 with the governmental body has jurisdiction or exercises responsibility (Police Union Contract & Employee wages 2027).**

Trustee Scully made the motion and President Hultquist seconded to go into Closed Session at 7:26 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye; Police Chief Wraalstad, aye.

Trustee Roelandts made the motion and Trustee seconded to go into Open Session at 8:13 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye; Police Chief Wraalstad, aye.

The Board will enter, by roll call vote, into Closed Session pursuant to State Status 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 (Club at Lac La Belle)

Reconvene into open session

22. **Adjourn.** – Trustee Roelandts made the motion to adjourn at 8:14 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC - Clerk/Treasurer