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, October 5, 2026

President Robert C. Hultquist called the meeting to order at 6:00 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 Meeting Minutes August 31, 2026. – Trustee Roelandts made the motion to approve the August 31, 2026, meeting minutes as presented. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Correspondence – Administrator Herrmann gave copies of correspondence to the Board.

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

Attorney Timothy Andringa representing Craig Stehr, owner of the property located at N53W34228 Road Q stated the request of Mr. Wong was before the Board in 2025 and at that time Mr. Stoehr and Mr. Wong were unable to reach an agreement regarding Mr. Wong's proposal to have exclusive use of Village road right-of-way property and he and his client were told if it were to be put back on the agenda, they would receive 30 day notice, which was never received and his request was put back on the agenda. He also stated Mr. Wong recently did a large amount of earth-moving work on his property and believed that he failed to obtain appropriate permits and that Mr. Stoehr continues to object to the request of Mr. Wong and asked the Board to do the same.

Wayne Euclide, N63W37858 Burtonwood Drive, who is also on the County Board gave an update regarding the County.

Don Gallo who represents clients that would like to have a pilot program of regulated diffused air bubbler system and spoke briefly about the pilot program.

Kyle Kohlmann from Seasonal Services who designed the landscape for Mr. Wong spoke briefly on the plans for Mr. Wong's property.

NEW BUSINESS:

1. **Chief Bowen**. – Gave his monthly report
2. **Consider and Act on Joe Heckenkamp and Steve Conway for members of the Board of Adjustment**. – Trustee Mullett made the motion to approve the appointment of Joe Heckenkamp and Steve Conway for members of the Board of Adjustment. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on special event application for Whiskey Waters, N50W35124 Wisconsin Avenue for Whiskey Waters Birthday Parties on November 13, 2026**. – Trustee Roelandts made the motion to approve the special event application for Whiskey Waters, N50W35124 Wisconsin Avenue for Whiskey Waters Birthday Parties on November 13, 2026. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the request of Mr. Wong, N53W34214 Road Q, for a proposed project and adjacent ROW**. – After considerable discussion – No action as taken and will be placed on the November 2nd agenda.
5. **Consider and Act on the revised resolution for Lake Country Municipal Court for special election for Municipal Court Judge**. – Trustee Koepke made the motion to approve the revised resolution for Lake Country Municipal Court for special election for Municipal Court Judge. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on the Certified Survey Map (CSM) for Daniel and Valerie Lovy. The subject property is described being part of the SW ¼ of the NE ¼ and SE ¼ of the NW ¼ of Section 36, T8N, R17E, Village of Lac La Belle. More specifically the property is located at W345N5298 Tearney Road,**

Okauchee, WI 53069 (LLV 0574.019.001) – Trustee Scully made the motion to approve certified survey map for Daniel and Valerie Lovy for the property located at W345N5298 Tearney Road per the recommendation of the Plan Commission. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

7. **Consider and Act on the Certified Survey Map (CSM) for Tim Meyers. The subject property is described as being part of the NE ¼ of the NE ¼ of Section 33, T8N, R17E, Village of Lac La Belle, Waukesha County. More specifically the property is located at N54W37075 Yale St, Oconomowoc, WI 53066 (LLV 0561.210**). – Trustee Koepke made the motion to approve certified survey map for Tim Meyers for the property located at N54W37075 Yale Street. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
8. **Discussion on pilot program of regulated diffused air bubbler system**. – After considerable discussion, this line item will be placed on the next agenda.
9. **Consider and Act on Firework permit for Spielbauer Fireworks Co., to use fireworks for pyrotechnics display on October 10, 2026 at Weissgerger's Golden Mast Inn (offshore) at approximately 8:30 p.m**. – Trustee Roelandts made the motion to approve the Firework permit for Spielbauer Fireworks., co to use fireworks on October 10,2026, at Weissgerber's Golden Mast Inn (offshore) at approximately 8:30 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
10. **Consider and Act on sewer connection grinder pump credit**. – After a brief discussion,
11. **President Hultquist**. - Nothing to report
12. **Trustee Reports**.
    a. **John Koepke**. – Thanked WLFD and everyone else that assisted one of his employees after they were in a car accident.
    b. **VJ Scully**. – Nothing to report
    c. **Erik Mullett**. – Nothing to report
    d. **John Roelandts**. – Nothing to report
13. **Chief Wraalstad**. – Nothing to report
14. **Superintendent Salzman** – encouraged the Board to drive-by and look at the Wong residence
15. **Administrator Herrmann** – Nothing to report
16. **Clerk/Treasurer Opitz** – Reminded the Board of Board of Review on 10/13/26 at 8:00 a.m.
17. **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.
18. **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 (City of Oconomowoc).**

    The Board will enter, by role 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 (All Employees).

    Trustee Roelandts made the motion and Trustee Scully seconded to go into Closed Session at 7:16 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullet, aye; Trustee Scully, aye.

    Trustee Roelandts made the motion and Trustee Scully seconded to go into Open Session at 7:41 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye.

    Reconvene into open session.

19. **Adjourn**. – Trustee Roelandts made the motion to adjourn at 7:44 p.m. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC