## VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES SPECIAL VILLAGE MEETING MINUTES

## Thursday, June 19, 2025

President Robert C. Hultquist called the meeting to order at 12:02 p.m. Trustee's present included Erik Mullet and VJ Scully. Trustee John Koepke and John Roelandts were excused. Also in attendance were Administrator Jeffrey Herrmann, Clerk/Treasurer Lori Opitz, Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Deputy Clerk Danielle Wraalstad, Highway Department employees Cody Hritz, Nicklas Oman, Dakota Paullin, Robert Paullin and Todd Wildrick, Detective Rob Kassens and Police Officer J.T. Stone.

Those present stood to recite The Pledge of Allegiance

## **NEW BUSINESS:**

- Consider and Act on Class B Fermented Beverage License for Prestwick Properties, LLC, d/b/a Club at Lac La Belle, W348N6996 Pennsylvania Street, Oconomowoc, Tyler Morse, agent; from July 1, 2025 to June 30, 2026. Trustee Scully made the motion to approve the Class B Fermented Beverage License for Prestwick Properties, LLC, d/b/a Club at Lac La Belle, W348N6996 Pennsylvania Street, Tyler Morse Agent from July 1, 2025, to June 30, 2026. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
- 2. Consider and Act on Okauchee Music Guidelines. No action was taken
- **3.** <u>Adjourn</u>. Trustee Mullett made a motion to adjourn at 12:04 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer