

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

Monday, May 18, 2026

5:00 P.M. The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved (City of Oconomowoc lawsuit, 400 Block, Road Vacation (Rather/Miller) and Pease offer).

Trustee Roelandts made the motion and Trustee Scully seconded to go into Closed session at 5:00 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye; Attorney James Hammes, aye. Motion carried.

Trustee Scully made the motion and Trustee Mullett seconded to go into Open Session at 5:51 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye; Attorney James Hammes, aye. Motion carried.

Reconvene into open session

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 Attorney James Hammes, Highway Superintendent Sam Salzman, Administrator Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Police Chief Kristen Wraalstad was excused. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve regular Meeting minutes from May 4, 2026. – Trustee Koepke made the motion to approve the May 4, 2026, meeting minutes as presented. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

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

Wayne Euclide, N63W37858 Burtonwood Drive, spoke about his being re-elected in April for the position of Waukesha County Supervisor for District 2 and thanked the voters for their support and that he will continue to work hard in his role and is looking forward to working with the Village Board.

John Gscheidmeier, W277N8799 N. Face Court, Hartland introduced himself and stated he was running for Waukesha County Sheriff and will be on the ballot for the August 11th primary election.

NEW BUSINESS:

1. **Consider and Act on TID 1 Feasibility Study; presentation by Ehlers.** – Presentation was given by Ehlers; no action was taken.
2. **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.** – Trustee Mullett made the motion to approve 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. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution 2026-7; A resolution changing reporting units for the Wards in the Village of Lac La Belle.** – Trustee Koepke made the motion to approve Resolution 2026-7: a resolution changing reporting units for the Wards in the Village of Lac La Belle. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Resolution 2026-5; A resolution commemorating Gerald Peterson years of service to the Blackhawk Sanitary District.** – Trustee Mullett made the motion to approve Resolution

- 2026-5; A resolution commemorating Gerald Peterson years of service to the Blackhawk Sanitary District. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Resolution 2026;6; A resolution commemorating Roger Mayer years of service to the Mary Lane Sanitary District.** – Trustee Koepke made the motion to approve Resolution 2026-6; A resolution commemorating Roger Mayer years of service to Mary Lane Sanitary District. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
 6. **Consider and Act on Phase III sewer connection requirements.** – This item was discussed but no action was taken.
 7. **Consider and Act on recycle center stickers policy.** – This item was discussed but no action was taken.
 8. **Consider and Act on the design for the mats by the Village front entrance.** Trustee Scully made the motion to approve the design with the “white” flag for the mats by the Village front entrance. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
 9. **Consider and Act on compensation for sewer commission and police committee members.** – Administrator Herrmann thought \$60.00 would be reasonable for the members per meeting. Trustee Roelandts made the motion to approve \$60.00 for sewer commission and police committee members for each meeting. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
 10. **Consider and Act on counteroffer for Pease’s.** – Attorney James Hammes recommends to the Village Board that President Robert C Hultquist be authorized to sign the counteroffer to the Pease’s which would consist of the proportionate share (1/14th) of the costs that were paid by the other property owners purchasing the lots pursuant to the Memorandum of Understanding, together with title insurance costs, lot purchase, land survey costs, arborist clearing, ecological restoration and reimbursement to the Village of Lac La Belle for their legal costs regarding the Pease’s counter offer. Closing will be by June 16, 2026. Trustee Mullett made the motion to approve the recommendations of Attorney Hammes’ counteroffer to the Pease’s. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
 11. **Consider and Act on sale of outlots to homeowners (offer to purchase).** – Attorney James Hammes made the recommendation to the Village of Lac La Belle that the offer to purchase on the outlots for the residents be accepted with some changes. The counteroffer to Jeffrey Ritter as accepting him to purchase tax key 0505032 and not Tax Key 0505031, which is being sold to the Pease’s. Larry & Kerry Rickert counteroffer will accept them purchasing tax key 0505037 and Tax Key 0505038 remains with the Village of Lac La Belle. He also recommended with all of the offers deleting that portion of line 659 that would allow buyer to make arrangement to pay costs, that it being the intent of the Village that all costs associated with the sale and outline in the MOU be paid prior to closing. Closing will be by June 16, 2026. Trustee Scully made the motion to approve the recommendations of Attorney Hammes’ counter offers to Jeffrey Ritter and Larry & Kerry Rickert and accept the recommendation to delete the portion of line 659 in all the offers. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
 12. **President Hultquist.** – Nothing to report
 13. **Trustee Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **VJ Scully.** – Nothing to report
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
 14. **Public Works Superintendent Salzman.** – Nothing to report
 15. **Chief Wraalstad.** – Excused
 16. **Administrator Herrmann** – Nothing to report
 17. **Clerk/Treasurer Opitz.** – Nothing to report
 18. **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.
 19. **Adjourn.** – Trustee Roelandts made a motion to adjourn at 6:47 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer