

**VILLAGE OF LAC LA BELLE
BOARD OF TRUSTEES
AGENDA**

DATE: Wednesday, December 19, 2018
TIME: 7:30 P.M.
PLACE: LaBelle Golf Course, 6996 Pennsylvania Street

BOARD OF TRUSTEES MEETING

1. Public Comments.
2. Minutes.
3. Treasurer's Report.
4. Discussion and possible action regarding the Certified Survey Map for 524 Lac LaBelle Drive
5. Discussion and possible action regarding the Joint Powers Agreement with Jefferson County.
6. Consideration and possible action to approve a five year lease for the Lac LaBelle Golf Course Clubhouse for the purpose of the holding of village related public meetings and the storage of village owned voting equipment.
7. Discussion and possible action to set the 2019 Caucus date.
8. Discussion and possible action on adopting the amended 2010 Smart Growth Plan approved by the Village Plan Commission on December 12, 2018.
9. Discussion and possible action to amend Section 1.05 of the Village Ordinances regulating the appointment of Village officials.
10. Discussion and possible action to adopt Resolution 2018-1219-1 appointing Lori Boyer as Village Clerk.
11. Discussion and possible action to adopt Resolution 2018-1219-2 approving a change to the number of election officials and working hours for the election officials of the Village of Lac LaBelle.
12. Discussion and possible action to approve the engagement of von Briesen & Roper, S.C. to serve as the Village Attorney for the Village of Lac LaBelle.
13. Discussion and possible action on the appointment of electors for the polls in the Village of Lac LaBelle.
14. Discussion and possible action to approve the engagement of SEH to serve as the Village Engineer for the Village of Lac LaBelle.
15. Village Administrator's report.
16. Adjournment.

Any person having a disability desiring accommodations to attend the meeting should please notify the clerk at (262) 569-6190 twenty-four(24) hours in advance so arrangements can be made.