

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

DATE: June 26, 2019
TIME: 7:30 p.m.
PLACE: Sang Hall, 600 Lac LaBelle Drive

BOARD OF TRUSTEES MEETING

1. Public Comments.
2. Minutes.
3. Treasurer's Report.
4. Update from Village Engineer Mark Mickelson regarding Prestwick project.
5. Discussion and possible action regarding the approval of the ECMAR.
6. Discussion and consideration of the amendment of the Lac LaBelle Sewer Ordinance (Chapter 20) to reflect the role of the Village Administrator as provided in Section 1.16(7) (c) of the Village's Ordinances.
7. Report by the Police Advisory Committee.
8. Discussion and possible action regarding a resolution further explaining Public Records policies in the Village.
9. Discussion regarding 4th of July schedule, including police coverage and post-fireworks clean up.
10. Discussion regarding status of village sign replacements, including specific village resident requests.
11. Discussion and provide feedback on the list of items distributed by Gail Bryant at the May Board of Trustee meeting.
12. Discussion on the options related to the public access within the Monastery.
13. Discussion and possible action regarding the renewal of Prestwick's liquor license.
14. Consider an amendment to the Lease and License Agreement to cover the area to the north of "the Farm" related to safety and maintenance on the 50 feet on the southern edge of the DOT property.
15. Consider and take action to appoint Lori Boyer to a three year term as clerk pursuant to Village Ordinance Section 1.05.
16. Village Administrator's report.
17. 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.