

**VILLAGE OF LAC LA BELLE
BOARD OF TRUSTEES
NOTICE OF CLOSED SESSION**

DATE: March 20, 2024
TIME: 5:30 P.M.
PLACE: Town Hall W359 N6812 Brown Street

1. Call to Order

2. Upon a duly made motion, enter into a closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely negotiations and consideration of the options for the possible sale of a 30 acre parcel of the property commonly identified as Saeger East to Prestwick Properties.

3. Upon a duly made motion, enter into a closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely negotiations and consideration of the options for the possible sale of Lot 1 and Lot on Saeger West to Jerry Erdmann.

4. Reconvene in open session to take action, if any is required, with respect to closed session items above.

5. Adjourn to

POSTED BY: _____/_____/_____
TITLE Date

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

Wednesday, March 20, 2024

Town Hall W359 N 6812 Brown Street

CLOSED SESSION – 5:30 PM

BOARD OF TRUSTEES MEETING – 6:30 PM

1. Public Comments
2. Minutes.
3. Treasurer's report
4. Consideration and possible approval of amended January 1, 2024 fund balances.
5. Review and possible action related to cash disbursement approval process.
6. Review and comment on building proposal within the Extra-Territorial Zoning area.
7. Review and act on expansion of the Lake Country Municipal Court to include the City of Delafield.
8. Approval of Certified Survey Map for the Saeger East property as publicly noticed and previously approved by the Village Plan Commission.
9. Review and consider for approval the bids for road work planned for 2024 as recommended by Director of Public Works Director and the Village Engineer.
10. Discussion of options to control traffic in the Village.
11. Discussion of other projects planned for 2024, and possible amendments to the Village Capital Projects Budget.
12. Update on progress on the sale of land to Tall Pines Conservancy, and previous board action related to negotiating a construction access easement in exchange for a parcel referred to as "the hill."
13. Discussion and possible action to approve Prestwick Properties' offer to purchase of approximately 30 acres on Saeger East.
14. Discussion and possible action to approve Erdmann offer to purchase Lot 1 and Lot 2 on Saeger West.
15. Discussion and possible action related to fireworks for the summer of 2024.
16. Review and approval of Half Marathon application.
17. Consider affirming that all positions named in Village Ordinance 1.5 remain active.
18. Administrator's report.
19. Adjournment.

Any person having a disability desiring accommodations to attend the meeting should please notify the clerk at 920-474-4449.

CERTIFIED SURVEY MAP NO.

PART OF LOT 1 AND LOT 2 OF CERTIFIED SURVEY MAP NO. 2525, PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 2559 AND LANDS BEING A PART OF THE SE. 1/4, NE. 1/4, NW. 1/4 AND SW. 1/4 OF THE NW. 1/4 AND THE NW. 1/4 OF THE SW. 1/4 OF SECTION 19, T.8N., R.17E., VILLAGE OF LAC LA BELLE, WAUKESHA COUNTY, WISCONSIN.

OVERALL DETAIL

