

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

DATE: Wednesday, October 16, 2019
TIME: **7:00 p.m.**
PLACE: **The Club at Lac LaBelle, 6996 Pennsylvania Street**

BOARD OF TRUSTEES MEETING

1. CONSIDERATION AND POSSIBLE ACTION TO GO INTO CLOSED SESSION PURSUANT TO WIS. STAT. SECTION 19.85(1)(c), "...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility", namely the village police chief and communications from the Wisconsin Retirement System.
2. Will convene in open session to take action required, if any, in conjunction with the previous closed session.
3. Public comments.
4. Minutes.
5. Treasurer's Report.
6. Report of Village Engineer Mark Mickelson.
7. Discussion and possible action concerning the approval of State of Wisconsin Board of Commissioner of Public Lands' application for State Trust Fund Loan regarding the purchase of a new village boat.
8. Discussion and possible action regarding the Village assuming responsibility for the pedestrian walkway/bike path behind Monastery Hills.
9. Discussion and possible action regarding the Monastery Hill's homeowners assuming responsibility for the Monastery Public Access.
10. Discussion and possible action regarding the eBridge, Inc. contract to facilitate electronic storage of certain village records.
11. Village Administrator's report.
12. Discussion regarding the initial draft of the Village's 2020 budget (to be distributed at meeting).
13. 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.