VILLAGE OF LAC LABELLE
BOARD OF TRUSTEES
AGENDA

DATE: Wednesday, October 17, 2018
TIME: 7:30 P.M.
PLACE: The Club at Lac LaBelle, 6996 Pennsylvania Street

BOARD OF TRUSTEE MEETING

1. Public Comments.
2. Minutes.
3. Treasurer's report.
4. Discussion and possible action to provide a special payment regarding significant amount of work performed by Village Administrator and Clerk in connection with the formulation and implementation of Development Agreement with Prestwick Properties of Lac LaBelle, LLC.
5. Discussion and possible action regarding the Service Agreement for 2019 with HAWS, Humane Animal Welfare Society with Waukesha County.
6. Discussion and possible action regarding the renewal of bartender license for Michele Thomas.
7. Discussion and possible action regarding tree and foliage to be placed on Saeger Avenue.
8. Discussion and possible action regarding Grota Appraisals, LLC's 2019-2021 contract.
9. Discussion and possible action to authorize the expenditure of up to $40,000 in conjunction with an equal cost sharing agreement with the Lac LaBelle Lake Management district to bid for and contract to undertake streambank restoration work within the conservation easement area recorded with the Waukesha County Register of Deeds office as document 2474514 on Reel 2923 Image 0086.
10. Discuss and consider a resolution to provide for and adopt a public participation process to update the village of Lac LaBelle Master Plan.
11. Discuss and consider the annual roll-over and adjustment of the Employment Agreement of the Village Administrator.
12. CONSIDERATION AND POSSIBLE ACTION TO GO INTO CLOSED SESSION PURSUANT TO WIS. STAT. 19.85(1)(E) "...conducting other specified public business, whenever competitive or bargaining reasons require a closed session ...",namely (A) to consider the request of Prestwick Properties of Lac LaBelle, LLC ("Prestwick") to extend the deadline regarding construction of a water retention pond set forth in second amendment to Development Agreement entered into with the Village from October 9, 2018 to November 21, 2018 as part of a third amendment; and (2) to consider administration issues arising out of the Development Agreement with Prestwick Properties of Lac LaBelle, LLC, namely, Prestwick's objections to specific fees and costs that have been passed through to them by the Village; and,(3) formulation of the position of the Village in connection with a possible Wis. Stat. Section 66.0301 Intergovernmental Cooperation Agreement with the Town of Oconomowoc with respect to municipal services.
13. Will convene in open session to take action required, if any, in conjunction with the previous closed session.
14. Discussion and possible action regarding the Village's 2019 budget.
15. Village Administrator's report.
16. Adjournment.