

**VILLAGE OF LAC LABELLE
BOARD OF TRUSTEES
AGENDA**

DATE: Wednesday, September 19, 2018
TIME: 7:00 P.M.
PLACE: The Club at Lac LaBelle, 6996 Pennsylvania Street

BOARD OF TRUSTEE MEETING

1. 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 set forth in Section 4.8 of the May 9, 2018 Development Agreement entered into with the Village; and (2) to consider term changes proposed by Prestwick to the lease for the use of the clubhouse for the holding of public meetings and storage of voting equipment at 6996 Pennsylvania Street and including the granting of a fifty foot temporary easement on village property to allow the orderly maintenance of that area by Prestwick as consideration, but only for the duration of the term of the clubhouse lease; and (3) to consider administration issues arising out of the Development Agree with the PRESTWICK PROPERTIES OF LAC LABELLE, LLC.
2. Consideration and possible action to go into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider ...compensation...of any public employee over which the governmental body has jurisdiction or exercises responsibility ...,namely the village clerk and administrator.
3. Will reconvene in open session to take action required, if any, in conjunction with the previous closed session(s) and to commence the regular session of the monthly Board of Trustees meeting on or at 7:30 p.m. whichever occurs later.
4. Public Comments.
5. Minutes
6. Treasurer’s report.
7. Consider and take action regarding the lease for public meetings and storage of voting machines at the clubhouse located at 6996 Pennsylvania Street.
8. Consider and possible action regarding trees and foliage to be placed on Saeger Avenue.
9. Village Administrator’s report.
10. Adjournment.

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