

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
REGULAR VILLAGE MEETING AGENDA
At the Village of Lac La Belle Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, April 21, 2025
IMMEDIATELY FOLLOWING THE JOINT MEETING**

Pledge of Allegiance

Approve Meeting Minutes from regular meetings of April 7th, 2025.

Correspondence.

Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on street lighting on Wisconsin Avenue.
2. Consider and Act on landscaping plan for roundabout.
3. Consider and Act on D.P.W vehicle logos.
4. Consider and Act on Police Department squad & patch logos.
5. Consider and Act on mowing the soccer park.

NEW BUSINESS:

1. 2024 Audit Report by Baker Tilly.
2. Consider and Act on Resolution 2025-12; A resolution approving the 2025 Road Improvement Program.
3. Discussion regarding Town Cemetery.
4. Consider and Act on allowing Sam to be involved in interviews at the Town of Genesee for the DPW position at the Town.
5. Consider and Act on M.O.U. for County wide damage assessment services.
6. Consider and Act on Police Officer Kory Fons to attend Motor Carrier Enforcement-Truck Law class at Fort McCoy from May 5th, 2025 through May 9th, 2025.
7. Consider and Act on the sale of 0.8 acres of land to Prestwick to adjust a property line & assure that an irrigation control box is on the Prestwick property
8. Consider and Act on the sale of the 1.5 acres of land to Prestwick off Lang Road.
9. Consider and Act on the sale of 3.8 acres to 14 property owners on the 400 block of Lac La Belle Dr.
10. Consider and Act on Class B Fermented Beverage License for 18 Acres Hospitality LLC, d/b/a 18 Acres Biergarten, N56W39413 Highway 16, Christopher Ghobrial, Agent from April 21, 2025 to June 30, 2025.
11. Consider and Act on the proposal for Corre, Inc for the 2025 Bridge Inspections.
12. Consider and Act on the renewal with Delta Dental.
13. Discussion on public nuisance and special events ordinance.
14. President Hultquist.
15. Trustee Reports.
 - a. John Koepke. –
 - b. VJ Scully. –
 - c. Erik Mullett. –
 - d. John Roelandts. –
16. Public Works Superintendent Salzman. –
17. Chief Wraalstad. –
18. Administrator Herrmann -
19. Clerk/Treasurer Opitz. –
20. Approve Vouchers and Checks. –
21. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 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 (All Village Employees).**

Reconvene into Open Session

22. Adjourn. –

Note: At times items on agenda may not be taken in the same order as they appear.

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Village Trustees to gather information. The only action to be taken at the above noticed meeting will be actions by the Village Trustees.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Village Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.