

**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, June 2, 2025
6:00 PM**

Pledge of Allegiance

Approve Meeting Minutes from May 19, 2025.

Correspondence.

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

NEW BUSINESS:

1. Chief Bowen.
2. Consider and Act on Resolution 2025-13; a resolution vacating a portion of Jaeckels Drive.
3. Consider and Act on the down tree on Tearney Lake.
4. Discussion on creating a BID for Okauchee.
5. Consider and Act on Certified Survey Map (CSM) for Dan Gorsky and Lisa Callaway, N60W38525 Blackhawk Drive, Oconomowoc, WI 53066. The subject property is described as part of the NE ¼ Section 29, T8N, R17E, Village of Lac La Belle (Tax Key No. OCOT 545.060).
6. Consider and Act on the Certified Survey Map (CSM) for Jennifer Lindstedt, W349N5546 Lake Drive and Shekar Kurpad, W349N5554 Lake Drive, Oconomowoc, WI 53066 to combine two (2) lots into one single lot. The subject properties are described as part of the NE ¼ of Section 36, T8N, R17E, Village of Lac La Belle (Tax Key No. OCOT 574.074 and OCOT 0574.073).
7. Consider and Act on Certified Survey Map (CSM) for Craig & Jana Knapp, W351N5322 Road C, Oconomowoc, WI 53066. The subject property is described as part of the E ½ of Section 35 and the W ½ Section 36, T8N, R17E (Tax Key No. OCOT 0569.030)
8. Consider and Act on Ordinance 2025-7 ;an amendment of the Comprehensive Land Use Plan for Three Oaks Reserve, LLC, PO Box 148, Mayville, Wisconsin on behalf of property owned by the Joint School District No. 3, 915 Summit, Avenue, Oconomowoc for property located in the NE ¼ of Section 22, T8N, R17E, Village of Lac La Belle (tax Key OCOT 0517.977) be amended from the Government Institutional category to the Low Density Residential (20,000sf – 1.4 ac/du) category to allow for the construction of 28 lot residential subdivision.
9. Consider and Act on Ordinance 2025-8; a rezoning request (RZ157) for Three Oaks Reserve, LLC, PO Box 148, Mayville Wisconsin for a property owned by the Joint School District No. 3, 915 E. Summit Avenue, Oconomowoc, Wisconsin to rezone the subject property described below from the P-1 Public and Institutional District to the R-3 Residential District to allow for the construction of a 28 lot residential subdivision. Areas zoned HG High Groundwater District, C-1 Conservancy Overlay District and EC Environmental Corridor District will remain unchanged. The subject property is located in the NE ¼ of Section 22, T8N, R17E, Village of Lac La Belle (Tax Key No. OCOT 0517.997).
10. Consider and Act on temporary Class B license for Okauchee Area Business Association for the Okauchee Street Dance.
11. Consider and Act on Holding tank agreement for James & Denise Oehmcke at W340N6288 Breezy Point Road.
12. Consider and Act on firework permit for Five Star Firework, LLC PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnics display at W344N6569 Jorgenson Way, July 4, 2025 at 9:45 p.m.
13. Consider and Act on firework permit for Five Star Firework, LLC, PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnics display at 600 Lac La Belle Drive, July 5, 2025 at 9:45 p.m.
14. Consider and Act on micro surfacing bids.
15. Discussion on remodeling plans for the Village Hall.
16. President Hultquist.
17. Trustee Reports.
 - a. John Koepke. –
 - b. VJ Scully. –
 - c. Erik Mullett. –
 - d. John Roelandts. –
18. Public Works Superintendent Salzman. –
19. Chief Wraalstad. –
20. Administrator Herrmann -
21. Clerk/Treasurer Opitz. –
22. Approve Vouchers and Checks. –
23. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Fire Department Ownership & Zoning Contract with Waukesha County).**
24. Adjourn. –

Reconvene into Open Session

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.