

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
REGULAR VILLAGE MEETING MINUTES
At the Village of Lac La Belle Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

February 3, 2025

President Robert C. Hultquist called the meeting to order at 6:00 p.m. Trustees present included John Koepke, John Roelandts and Erik Mullett. Trustee VJ Scully and Attorney Michael Van Kleunen appeared by zoom. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see the sign-in sheet.

Those present stood to recite the Pledge of Allegiance

Approve Meeting Minutes from January 6th, January 13th, January 17th and January 22nd. – Trustee Koepke made the motion to approve the minutes from January 6th, January 13th, January 17th and January 22nd as presented. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

James Flannery, N50W35168 Wisconsin Avenue asked the Board regarding the possibility of getting an additional REC to be able to divide his property.

Shannon Siehr, W362N7437 North Shore Drive, wanted to know if the new Village Plan Commission Board has been established.

NEW BUSINESS:

1. **Chief Bowen.** – Gave his monthly report
2. **Consider and Act on Wisconsin Town's Association membership.** Trustee Mullett made the motion to approve the Wisconsin Town's Association membership and for it not to exceed \$500.00. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on joining the League of Municipalities.** – Administrator/Planner Herrmann stated the previous Village Board has paid and joined the League of Municipalities and that everyone currently is covered under the membership.
4. **Consider and Act on holding a tank agreement for Kelly & Dan Blong, N57W38248 Lakeland Drive.** – Trustee Roelandts made the motion to approve the holding tank agreement for Kelly & Dan Blong, N57W38248 Lakeland Drive. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Village Zoning Ordinance Consolidation and Update from S.E.H.** – Administrator/Planner Herrmann stated there is a lot of work to be done and the right people from S.E.H will be working with him on the new Village Zoning Ordinance Consolidation. Trustee Mullett made the motion to approve the Village Zoning Ordinance Consolidation and Update from S.E.H. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on street signs for the Village.** – Highway Superintendent Salzman stated that he must replace some signs and get new signs for some of the new subdivisions and was looking for direction from the Board whether to get signs like the Village has and their design or keep what is out there from what the previous Town of Oconomowoc had. After a brief discussion, Trustee Mullett made the motion to approve the street signs for the Village and keep the signs of white on green as what is in the previous Town of Oconomowoc. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
7. **Discussion on signs for Village Hall, DPW Building and Vehicles.** – Highway Superintendent Salzman gave some examples of designs for the buildings and the vehicles. Trustee Roelandts made the motion to approve the lower left and the right for the signs for the building, but asked Highway Superintendent Salzman to get prices/costs for everything to be changed over and to bring it back to the next meeting for approval. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

8. **President Hultquist.**
- a. **Consider and Act on the appointment of Jeff Herrmann and Erik Mullett to work on the Village Zoning codes with S.E.H.** – Trustee Scully made the motion to approve Jeff Herrman and Erik Mullett to work on the Village Zoning Codes with S.E.H. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
 - b. **Consider and Act on the appointment of members to the Village Board of Appeals.** – Administrator/Planner Herrmann stated there would be no action on this because currently one of the members that was asked to be appointed to the Village Board of Appeals wanted a few days to think it over.
9. **Trustee Reports.**
- a. **John Koepke.** – Nothing to report
 - b. **VJ Scully.** – Would like the review of the ATV Ordinance on the next agenda
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
10. **Public Works Superintendent Salzman.** – Nothing to report
11. **Chief Wraalstad.** – stated she will be attending the Chief conference in the Dells in a few days and stated Clerk Opitz said to bring it up under her comments to let the Board know. Trustee Mullett made the motion to approve Chief Wraalstad to attend. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote. She also stated that she has been receiving complaints regarding aerators being on the lakes. She is currently working on an ordinance regarding this issue and plans to have it at the next Village meeting.
12. **Administrator/Planner Herrmann.** – Nothing to report
13. **Clerk/Treasurer Opitz.** – Nothing to report
14. **Approve Vouchers and Checks.** – No action was taken on this item.
15. **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 (City of Oconomowoc).**

Trustee Koepke made the motion and Trustee Scully seconded to go into Closed Session at 6:37 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully by Zoom, aye; Attorney Michael Van Kleunen by Zoom. Motion carried

Trustee Scully made the motion and Trustee Koepke seconded to go into Open Session at 7:33 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully by Zoom, aye; Attorney Michael Van Kleunen by Zoom. Motion carried.

Reconvene into Open Session

16. **Adjourn.** – Trustee Roelandts made the motion to adjourn at 7:34 p.m. President Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer