

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
REGULAR VILLAGE MEETING MINUTES**

Monday, February 17, 2025

Acting President John Roelandts called the meeting to order at 6:12 p.m. Trustee's present included John Koepke, Erik Mullett and V.J. Scully. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman and Administrator/Planner Jeffrey Herrmann. President Robert C. Hultquist and Clerk/Treasurer Lori Opitz were excused. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Meeting Minutes from regular meeting of February 3rd and the Special meeting on February 6th. – Trustee Roelandts made the motion to approve the minutes from the regular meeting of February 3rd and the special meeting on February 6th as presented. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

Comments from the Floor on Agenda items or any other items. - None

NEW BUSINESS:

1. **Discussion and review on ATV Ordinance.** – After discussion and review, the Board took no action on this line item but would like it back on the agenda at the March 3rd meeting.
2. **Consider and Act on the request of James Flanery, N50W35168 Wisconsin Avenue, for a second sewer residential equivalent connection.** – After a brief discussion, Trustee Scully made the motion to approve the request of James Flanery, N50W35168 Wisconsin Avenue, for a second sewer residential equivalent connection with the understanding he has until February 17, 2027, to connect. Trustee Koepke seconded the motion. Motion carried 3-1 with a nay vote by Trustee Mullett.
3. **Consider and Act on the installation of a boat ramp at the existing public access to Tamarack Lake.** – After some considerable discussion, the Board took no action on this line item.
4. **Consider and Act on letter of credit reduction for Snyder Farms in the amount of \$167,268.58.** – Administrator/Planner Herrmann stated what the letter of credit reduction for Snyder Farms was. Trustee Scully made the motion to approve the letter of credit reduction for Snyder Farms in the amount of \$167,268.58. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on budget amendments for old Village of Lac La Belle budget.** – Administrator/Planner Herrmann reviewed the budget amendments for Old Village of Lac La Belle. Trustee Mullett made the motion to approve the budget amendments for the Old Village of Lac La Belle. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on street lighting on Wisconsin Avenue.** – After a brief discussion, the Board took no action on this line item.
7. **Consider and Act on roundabout landscaping plan.** – After a brief discussion, the Board took no action on this line item.
8. **Consider and Act on invoice from ERSPAMER Plumbing, inc.** – After a brief discussion, Trustee Mullett made the motion to refund residents who purchase a grinder pump on their own will be reimbursed the amount the Village would pay when they purchase them. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on mowing Ewald Soccer Park.** – After a brief discussion. No action was taken but Administrator/Planner Herrmann will talk to soccer association about the maintenance of the field.
10. **Consider and Act on stop signs on Woodlake Circle.** – After a brief discussion, Trustee Scully made the motion to approve two stop signs on Woodlake Circle. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
11. **President Hultquist.**
 - a. **Consider and Act on the appointment of members to the Village Board of Appeals.** – President Hultquist was excused, and this item will be on the next agenda.
12. **Trustee Reports.**

- a. **John Koepke**. – Thanked Dione Funk for serving on the plan commission; also thanked the Police Department for rescuing his neighbor's horse. Also, he stated that he was on the County GIS Map it shows that we are the Village of Lac La Belle.
 - b. **VJ Scully**. – Stated he has received compliments and seen compliments on Facebook regarding the highway departments removal of the latest snow falls that we have received.
 - c. **Erik Mullett**. – Nothing to Report
 - d. **John Roelandts**. – Nothing to report
13. **Public Works Superintendent Salzman**. – Nothing to report
14. **Chief Wraalstad**. – Spoke about the aerators on Okauchee Lake; she is working with the DNR and they will be writing tickets. She is currently working on ordinance regarding this and will bring it back at the next meeting.
15. **Administrator/Planner Herrmann**. – stated his position in the Town of Genesee has been posted. He also stated he attended the Public Finance seminar last week and will be working on innovation grants for the Village.
16. **Clerk/Treasurer Opitz**. – Excused
17. **Approve Vouchers and Checks**. – Trustee Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
18. **Adjourn**. – Trustee Roelandts made the motion to adjourn at 7:48 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer