

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

Monday, March 3, 2025

President Robert C. Hultquist called the meeting to order at 6:00 p.m. Trustees' present included John Koepke, John Roelandts, Erik Mullett and V.J. Scully. 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 regular meeting of February 17th. – Trustee Koepke made the motion to approve the February 17th meeting minutes 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. –

Robert Conley, 616 Lac La Belle Drive spoke about Village Out lot.

Eric Joost, City of Oconomowoc spoke about line item #2 of the agenda and that area needs to be maintained as a wetland area.

OLD BUSINESS:

1. **Consider and Act on Ordinance 2025-6; An ordinance relating to All-Terrain Vehicles and Utility Terrain Vehicles.** – After a brief discussion, Trustee made the motion to approve Ordinance 2025-6; An ordinance relating to All-Terrain Vehicles and Utility Terrain Vehicles. Trustee seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Chief Bowen.** – Chief Bowen gave his report
2. **Discussion on offer to purchase Village Outlot South of the Club at Lac La Belle behind the 400 Block of Lac La Belle Drive.** – Administrator/Planner Herrmann stated that this line item should be referred to the ADHOC committee to review and make their recommendations to the Board. After a brief discussion, this item will be given to the ADHOC committee for review.
3. **Consider and Act on Class B Fermented Beverage License for Wisconsin Legends LLC, d/b/a Wisconsin Legends, N49W34630 E. Wisconsin Avenue, Scott Hill, Agent from March 3, 2025 to June 30, 2025.** – Trustee Scully made the motion to approve the Class B Fermented Beverage License for Wisconsin Legends LLC, d/b/a Wisconsin legends, N49W34630 E. Wisconsin Avenue, Scott Hill, Agent from March 3, 2025, to June 30, 2025. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Ordinance to amend section 8.19(2)(b)(i) of the Village of Lac La Belle code of ordinance relating to the compensation for the Board of Appeals members.** – Trustee Mullett made the motion to approve an ordinance to amend section 8.19(2)(b)(i) of the Village of Lac La Belle code of ordinance relating to the compensation for the Board of Appeals members. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Village Hall preliminary design.** – Highway Superintendent went over the three proposals regarding the Village Hall preliminary design. Trustee Mullett made the motion to approve "Kueny LLC" to do the preliminary design for the Village Hall. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
6. **President Hultquist.** – Nothing to report
 - a. **Consider and Act on the appointment of members to the Village Board of Appeals.** – President Hultquist made the appointment of Steve Schmidt as Chair, George Stumpf, Bill Groskopf, Bill Burkhardt and Dione Funk to the Village Board of Appeals. Trustee Mullett made the motion to approve the appointments to the Village Board of Appeals. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

7. **Trustee Reports.**

- a. **John Koepke.** – Spoke about he attended a multi-state conference and Eric Joost from the City was there and gave a presentation regarding wetlands and would like Eric Joost to come back and give a brief presentation regarding wetlands.
 - b. **VJ Scully.** – Stated Okauchee lost a legend barber, Don Miller and suggested maybe a memorial bench could be put in one of the parks in his honor.
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
8. **Public Works Superintendent Salzman.** – Stated the Generator has arrived and will be installed on Friday, March 14 and the Village Hall will be with power most of the morning that day while it is being installed.
9. **Chief Wraalstad.** – Nothing to report
10. **Administrator/Planner Herrmann.** – Spoke about all the paperwork he has been going through with Clerk/Treasurer Opitz regarding moving the health insurance, WRS, life insurance, etc. from the Town to the Village. Also stated that he finally got the dam inspector report from the DNR that was submitted in October of 2023.
11. **Clerk/Treasurer Opitz.** – Nothing to report
12. **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.
13. **Adjourn.** – - Trustee Roelandts made the motion to adjourn at 6:29 p.m. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer