

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

Monday, April 7, 2025

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

Those present stood to recite The Pledge of Allegiance

Approve Meeting Minutes from regular meetings of March 3rd and Special Meetings from March 4th and March 6th. – Trustee Scully made the motion to approve the regular meeting of March 3rd, and the Special meeting of March 4th minutes as presented. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Clerk/Treasurer Opitz stated that every member of the Board had copies of letters or e-mails containing concerns regarding line item 5 on the agenda.

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

President Robert C. Hultquist moved to line item #5 under New Business to start the meeting.

OLD BUSINESS:

1. **Consider and Act on street lighting on Wisconsin Avenue.** – No action was taken.
2. **Consider and Act on landscaping plan for roundabout.** – No action was taken.

NEW BUSINESS:

1. **Chief Bowen.** – Chief Bowen gave his monthly report
2. **Presentation by Tim Clark regarding the Ad Hoc Committee.** – Tim Clark gave his presentation regarding the Ad Hoc Committee and recommending items to be placed on the April 21st for approval.
3. **Consider and Act on D.P.W. vehicle logos.** – No action was taken
4. **Consider and Act on Police Department squad & patch logos.** – No action was taken
5. **Presentation by Matt Neumann for Folds of Honor Wisconsin to hold Freedom Waves Summer Benefit Concert to be held at Chris & Natalie Kappl residence, W334N6569 Jorgenson Way on Thursday, July 17, 2025, from 4:00 P.M. to 10:00 P.M.** –

President Robert C. Hultquist stated a decision would not be made on this tonight.

A presentation was given by Matt Neumann; explained the mission of Folds of Honor Wisconsin and the outline of the event and gave out his cards for anyone to get a hold of him. He said the attendance is limited to 300 attendees who have paid for tickets and there would be private security. He also stated that Folds of Honor Wisconsin is responsible and putting on the event and not the home owner.

President Robert Hultquist questioned the outings for 2025 with Folds of Honor as to why this is the only outing where it is held at a private residence.

Matt Neumann stated that when you hold a private event at a private residence, it brings more revenue in.

President Robert Hultquist asked if anyone would consider having a check point at the beginning of the entrance and asked a raise of hands if they were against it – which showed the majority were against it.

Trustee Erik Mullett stated the Board was looking for solutions and feels having a check point is a good solution to avoid having non-paying participants in the area.

Lani Williams, N67W34280 Jorgenson Court, stated she is not in favor of the check point because that limits the possibility of having people over at her residence; she stated having attendees bused from Stone Bank School is a better solution.

Alex Kay, N65W34521 Whittaker Road, stated events in the past at the residence have been out of control and there have been significant noise problems for four years and the Board needs to deny the event at the residence.

Attorney Tracy Murn stated the public nuisance ordinance does not just pertain to the Kappl home, but it applies to everyone.

Terry Urban, W343N6573 Timberline Road, stated events happen there all the time and even though it's 300 paid attendees it does not include all the staff that will be there. Also, she does not feel it is going to be a one-day event – it will consist of multiple days to set it up and then to clean it up.

Trustee Erik Mullett wanted clarification that it is being advertised but not the location.

Katie Kay, N65W34521 Whittaker Road, stated that even though the location is not advertised, however, it is well known where the mansion is located on Okauchee Lake and is positive that everyone knows about this concert.

Lani Williams, N67W34280 Jorgenson Court, addressed the issue of the fireworks display being proposed for the event and would like the Board to deny that request. She stated that there has been fireworks in the past at the residence and with her windows closed, the air conditioner running and the T.V. going, you can still hear them as if nothing was running.

Mark Travers, N66W34396 Timberline, stated there are a few community parks in the area that can be used for this event that have the space and plenty of parking available.

Sean Walgrave, N66W34435 Timberline, asked why the Board does not have the ability to say “no” to this event and what would stop the owners in the future for planning more events like this if the Board can't say “no”.

President Robert Hultquist stated the Board will be working on an ordinance with the Village Attorney giving the Board the ability to say “no” to events like this.

Tom Godar, W343N6475 Bayview, stated this property is a residential use property and not a commercial use property, in which the current owners are using this property as commercial use for these events.

Trustee V.J. Scully stated that Okauchee is a party lake, and we are on a slippery slope regarding everyone being affected by future events and that we need to be careful in what you wish for.

Trustee Erik Mullett stated we are here to solve a problem, and this one event is not the problem, it is the history of events that are the problem, and the Board was looking for solutions and he appreciates everyone's feedback regarding the problem at the residence.

6. **Consider and Act on professional services from Ayres & Associates to update the Emergency Action Plan (EAP) for the Village's Monterey Dam and Okauchee Lake Dam.** – Trustee Roelandts made the motion to approve the professional services from Ayres & Associates to update the Emergency Action Plan (EAP) for the Village's Monterey Dam and Okauchee Lake Dam. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on 2025 Road Bids.** – Highway Superintendent Salzman stated the lowest bid was from Wolf Paving. Trustee Koepke made a motion to approve Wolf Paving in the amount of \$678,679.10 to the 2025 road projects. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on request of Hans Weissgerber for 1-year extension on the CSM for the property described as all of lots 33, 34, and 35 of the Map of Point Comfort Okauchee and all of Lots 5 through 13 and part of lot 14 Map of Okauchee Lake Heights, being a part of the SW ¼ of**

the NW ¼ and part of the NW ¼ of SE ¼ of section 36, more specifically, the properties are located on the northwest side of Lacy's Lane. – Trustee Roelandts made the motion to approve the request of Hans Weissgerber for 1-year extension on the CSM for the properties located on the northwest side of Lacy's Lane. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

9. **Consider and Act on professional services from S.E.H for the Tamarack Lake Access project.** – Trustee Roelandts made the motion to approve the professional services from S.E.H. for the Tamarack Lake Access project. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
10. **Consider and Act on ATV/UTV signage.** – Trustee Scully made the motion to approve the ATV/UTV signage. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
11. **Consider and Act on Oconomowoc Watershed to install signage in the Village right-of-way.** – Trustee Roelandts made the motion to approve Oconomowoc Watershed to install signage in the Village right-of-way. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
12. **Consider and Act on CSM extension for Joe & Karen Miller, N57W34599 Road G.** – Trustee Mullett made the motion to approve the CSM extension for Joe & Karen Miller, N57W34599 Road G. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
13. **Consider and Act on Ordinance 2025-7; An ordinance repealing and recreating Section 1.1 of the Village code of Ordinances.** – Trustee Mullett made the motion to approve Ordinance 2025-7; An ordinance repealing and recreating Section 1.1 of the Village code of ordinances. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
14. **Introduction of Resolution to vacate a portioned unimproved right of way in the Lake Park Heights Subdivision.** – Resolution was introduced; no action was taken.
15. **Consider and Act on Stormwater Intergovernmental Agreement between Waukesha County and the Village of Lac La Belle.** – Trustee Mullett made the motion to approve the Stormwater Intergovernmental Agreement between Waukesha County and the Village of Lac La Belle. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
16. **Consider and Act on Contract for Fire and EMS Protection between Western Lakes Fire District and the Village of Lac La Belle (including Town Remnant parcels).** – No action was taken.
17. **Consider and Act on mowing the soccer park.** – No action was taken
18. **President Hultquist.** – Announced the court decision that was made early in the day that the judge dismissed the lawsuit with the City of Oconomowoc and that we are officially Village of Lac La Belle.
19. **Trustee Reports.**
 - a. **John Koepke.** – Stated with Highway 16 is close there is a lot more traffic on CW and 67 and foresees that area to be an issue.
 - b. **VJ Scully.** – Nothing to report
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
20. **Public Works Superintendent Salzman.** – Nothing to report
21. **Chief Wraalstad.** – Nothing to report
22. **Clerk/Treasurer Opitz.** – Nothing to report
23. **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.
24. **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 litigation, case nos. 2025CV000005 and 2025CV000385).**

Trustee Mullett made the motion and Trustee Roelandts seconded to go into Closed Session at 8:19 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye; Attorney Michael Van Kleunen, aye. Motion carried.

Trustee Roelandts made the motion and Trustee Scully seconded to go into Open Session at 8:39 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye; Attorney Michael Van Kleunen, aye. Motion carried.

Reconvene into open session.

25. **Adjourn**. – Trustee Roelandts made the motion to adjourn at 8:40 p.m. President Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer