

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

Monday, April 21, 2025

President Robert C. Hultquist called the meeting to order at 6:02 p.m. Trustees present include John Roelandts, Erik Mullett and V.J. Scully. Trustee John Koepke was excused. Also in attendance were Attorney Tracy Murn, Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, and Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz 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 April 7th, 2025. – Trustee Roelandts made the motion to approve the meeting minutes of April 7th, 2025, as presented. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Katie Kay, N65W34521 Whittaker Road, stated there are four major events for this year that are excessive, and it is a disruption to the neighborhood and something should be done.

Heike Warsh, W343N6509 Bayview Road, was questioning why the Kappl special event was not on the agenda because no action was taken at the last meeting and why there is talk about a special event ordinance and public nuisance that appears later on the agenda. She also stated that tickets went on sale on April 17th for the event at the house.

President Robert C. Hultquist stated because there is no ordinance in place, there is nothing the Village Board can do at this time regarding the event.

Attorney Tracy Murn stated that there is no ordinance in place currently for special events and public nuisance and the Village Board will be talking about it and going to work to establish one to help control future events.

James Warsh, W343N6509 Bayview Road, stated Fold's of Honor is putting on the event and not the homeowner and asked who is getting the permit because if it is Fold's of Honor, that is a commercial entity and is using private property for a commercial event and he is not happy.

Don Walk, N65W34539 Whittaker Road, stated there are three events coming up at the Kappl house over the summer with firework displays and hope that the Board denies those applications.

Chris Kappl, W344N6569 Jorgenson Way, stated that Five Star Fireworks put on the display and the displays last about 15 minutes.

Lisa Conley, 516 Lac La Belle Drive, is opposed to the sale of out lots to the fourteen property owners and is concerned about the shoreline and the expense of the wetlands and the vote did not represent the committee.

Alex Kay, N65W34521 Whittaker Road, questioned the zoning ordinances and the property is zoning R-3. The last meeting, the Village Hall, was packed with people who addressed concerns regarding this event with the amount of people, noise, parking issues and blocking public streets. Asked what the Village Board will do to prevent and stop these issues.

Trustee Scully spoke about finding solutions regarding everyone's concerns and not to just shutting the event down but finding solutions.

Chris Kappl, W344N6569 Jorgenson Way, apologized for the event and there will be no parking on the street and that there will be shuttle service for the event and there would be no music after 10:00 p.m. and in the

future there would be no music after 11:00 p.m. on his property on the weekends. He apologized for all the traffic during the Christmas fantasy house, but no one thought it would have a turn out the way it did, and he takes responsibility and is sorry.

Joe Hennes, Smoke on the Water, has spoken to Chris and others about the event and is willing to help with the parking issues, such as using his parking lot and then shuttling people by pontoon to the event. He stated he is here to help and find solutions for everyone involved.

Terry Urban, W343N6573 Timberline, feels the parking and the traffic is a big concern not just this event but for any event that happens on the property.

James Scharf, W343N6535 Bayview Road, lives at the end of the road and would like results from the Village Board regarding these reoccurring events.

Gail Bryant, 454 Lac La Belle Drive, stated the fourteen property owners will take good care of the shoreline and they will follow the rules, and it is a simple decision.

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
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. **Consider and Act on mowing the soccer park.** – Highway Superintendent Salzman stated they agreed to pay us an hourly rate to cut the park and pay for a new mower. Trustee Roelandts made the motion to approve mowing the soccer park. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **2024 Audit Report by Baker Tilly.** The 2024 Audit Report was given by Michelle Walter from Baker Tilly.
2. **Consider and Act on Resolution 2025-12; A resolution approving the 2025 Road Improvement Program.** – Trustee Roelandts made the motion to approve Resolution 2025-12; A resolution approving the 2025 Road Improvement Program. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
3. **Discussion regarding Town Cemetery.** – Discussion was made regarding keeping it the name "Town" or Village of Lac La Belle.
4. **Consider and Act on allowing Sam to be involved in interviews at the Town of Genesee for the DPW position at the Town.** – Trustee Mullett made the motion to approve Sam to be involved in interviews at the Town of Genesee for the DPW position at the Town. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on M.O.U. for County wide damage assessment services.** – Trustee Roelandts made the motion to approve the M.O.U. for County wide damage assessment services. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Police Officer Kory Fons to attend Motor Carrier Enforcement-Truck Law class at Fort McCoy from May 5th, 2025, through May 9th, 2025.** – Trustee Roelandts made the motion to approve Police Officer Kory Fons to attend Motor Carrier Enforcement-Truck Law class at Fort McCoy from May 5th, 2025, through May 9th, 2025. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on the sale of 0.8 acres of land to Prestwick to adjust a property line & assure that an irrigation control box is on the Prestwick property.** – Trustee Mullett made the motion to approve the sale of 0.8 acres of land to Prestwick to adjust a property line & assure that an irrigation control box is on the Prestwick property per the recommendations of the Ad Hoc Committee. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on the sale of the 1.5 acres of land to Prestwick off Lang Road.** – Trustee Scully made the motion to approve the sale of 1.5 acres of land to Prestwick off Lang Road per the recommendations of the Ad Hoc Committee. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on the sale of 3.8 acres to 14 property owners on the 400 block of Lac La Belle Dr.** – Trustee Scully made the motion to approve the sale of 3.8 acres to fourteen property owners on

the 400 block of Lac La Belle Drive per the recommendations of the Ad Hoc Committee. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

10. **Consider and Act on Class B Fermented Beverage License for 18 Acres Hospitality LLC, d/b/a 18 Acres Biergarten, N56W39413 Highway 16, Christopher Ghobrial, Agent from April 21, 2025, to June 30, 2025.** – Trustee Scully made the motion to approve the Class B Fermented Beverage License for 18 Acres Hospitality LLC, d/b/a 18 Acres Biergarten, N56W39413 Highway 16, Christopher Ghobrial, Agent from April 20, 2025 to June 30, 2025. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
11. **Consider and Act on the proposal for Corre, Inc for the 2025 Bridge Inspections.** – Trustee Roelandts made the motion to approve the proposal for Corre, Inc for the 2025 Bridge Inspections. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
12. **Consider and Act on the renewal with Delta Dental.** – Trustee Scully made the motion to approve the renewal with Delta Dental from July 1, 2025, through June 30, 2026. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
13. **Discussion on public nuisance and special events ordinance.** – Attorney Tracy Murn spoke about a few Cities that have ordinances regarding public nuisance and special-events. She stated it is how the Village Board wants to define the ordinance and needs to talk about what they would like to see done but the major complaints/issues are noise, parking and the number of people attending events. She is hoping that an ordinance will be developed and enacted by summer.
14. **President Hultquist.** – Nothing to report
15. **Trustee Reports.**
 - a. **John Koepke.** – Excused
 - b. **VJ Scully.** – Nothing to report
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
16. **Public Works Superintendent Salzman.** – Nothing to report
17. **Chief Wraalstad.** – Nothing to report
18. **Administrator Herrmann** – Nothing to report.
19. **Clerk/Treasurer Opitz.** – Excused
20. **Approve Vouchers and Checks.** – Trustee Mullett made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
21. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (All Village Employees).**

President Hultquist made the motion and Trustee Scully seconded to go into Closed Sessin at 8:00 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullet, aye; Trustee Scully, aye. Motion carried.

Trustee Roelandts made the motion and Trustee Mullett seconded to go into Closed Session at 8:29 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullet, aye; Trustee Scully, aye. Motion carried.

Reconvene into Open Session

22. **Adjourn.** – Trustee Roelandts made a motion to adjourn at 8:30 p.m. President Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer