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

### Monday, May 5, 2025

Chairman Robert C. Hultquist called the meeting to order at 6:01 p.m. The Trustees' present included John Koepke, John Roelandts, Erik Mullett and VJ 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 meetings of April 21st, 2025, and the Joint meeting with the Plan Commission on April 21<sup>st</sup>, 2025. – Trustee Roelandts made the motion to approve the regular meeting and Joint meetings with Plan Commission minutes on April 21, 2025, as presented. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

<u>Correspondence</u>. – Clerk/Treasurer stated she receive two e-mail messages and had printed them out and were in front of the Board.

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

President Robert C. Hultquist stated that if the people were here for line item #3 that he is going to deny the approval of the firework permit He also stated that the Village Attorney and the Administrator/Planner stated he has the sole direction to approve or deny these permits and then ask if there was anyone that had a comment other than on line item #3.

Lani Williams, N67W34280 Jorgenson Court, asked even though line item #3 is being denied, just wanted to clarify that there would be no further discussion regarding it; President Hultquist stated there would be no other discussion.

No other comments were made

# OLD BUSINESS:

- 1. <u>Consider and Act on street lighting on Wisconsin Avenue</u>. No new updates; no action was taken.
- 2. <u>Consider and Act on landscaping plan for roundabout</u>. No new updates; no action was taken.

# NEW BUSINESS:

- 1. **Chief Bowen**. Gave his monthly report
- Consider and Act on special event application for Smoke on the Water, N50W35016 Wisconsin Avenue, to hold Hogs for Heroes on June 8, 2025, from 4:00 p.m. to 9:00 p.m. – Trustee Mullett approved the special event application for Smoke on the Water, N50W35016 Wisconsin Avenue to hold Hogs for Heroes on June 8, 2025, from 4:00 p.m. to 9:00 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
- Consider and Act on firework permit for Five Star Fireworks, LLC, PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnics display, W344N6569 Jorgenson Way, on May 25, 2025, at 8:55 p.m. – President Robert C. Hultquist denied the firework permit for the property located W344N6569 Jorgenson Way on May 25, 2025.
- 4. <u>Consider and Act on firework permit for Five Star Fireworks, LLC, PO Box 143,</u> <u>Oconomowoc, WI to use fireworks for pyrotechnics display, on Misty Meadows</u> <u>Commons area June 21, 2025, at 9:00 p.m</u>. – Trustee Roelandts made the motion to

approve the fire work permit for Misty Meadows Commons Area on June 21, 2025, at 9:00 p.m. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

- <u>Consider and Act on firework permit for Five Star Firework, LLC, PO Box 143,</u> <u>Oconomowoc, WI to use fireworks for pyrotechnics display on Okauchee Lake Island on</u> <u>July 3, 2025, at 9:45 p.m</u>. – Trustee Mullett made the motion to approve the firework permit on Okauchee Lake Island on July 3, 2025, at 9:45 p.m. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
- <u>Consider and Act on the purchase of a new loader</u>. After a brief discussion, Trustee Koepke made the motion to purchase a new loader in the amount of \$97,000.00. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
- 7. <u>President Hultquist</u>. Nothing to report
- 8. Trustee Reports.
  - a. <u>John Koepke</u>. spoke briefly about the new ATV signs but was wondering if there could be a sign on Highway CW stating they are not to travel on that highway.
  - b. <u>VJ Scully</u>. Thanked Sam for the installation of the new park sign in Pondview. He also was wondering if there is anything that could be done with the landscaping vehicles that are parked on Lake Drive and blocking the road. He also thanked Matt Thompson for the installation of the ATV signs.
  - c. <u>Erik Mullett</u>. Nothing to report
  - d. John Roelandts. Nothing to report
- Public Works Superintendent Salzman. stated that he has been meeting with Erik Mullett and Lori Opitz regarding forming a committee to recognize the employees of the Village by doing a monthly luncheon and years of service and was looking for ideas and suggestion from the Board.
- 10. Chief Wraalstad. Nothing to report
- 11. Administrator Herrmann Nothing to report
- 12. Clerk/Treasurer Opitz. Nothing to report
- 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.
- 14. <u>Adjourn</u>. Trustee Roelandts made the motion to adjourn at 6:35 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer