

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

Monday, May 19, 2025

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

A public hearing will be conducted by the Village of Lac La Belle Board to consider vacating a portion of Jaeckels Drive in the Lake Park heights Subdivision as described part of the NE ¼ of Section 1, T7N, R17E, in the Village of Lac La Belle and part of the SE ¼ of Section 36, T8N, R17E, Village of Lac La Belle, Waukesha County, Wisconsin.

President Robert C. Hultquist opened the public hearing at 6:01 p.m.

President Robert C. Hultquist asked if there was any questions or comments; there were none

President Robert C. Hultquist closed the public hearing at 6:01 p.m.

Those present stood to recite The Pledge of Allegiance

Approve Meeting Minutes from regular meeting of May 5, 2025, and Board of Review meeting from May 5, 2025. – Trustee Roelandts made the motion to approve the regular meeting minutes of May 5th and the Board of review meeting from May 5th as presented. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Clerk/Treasurer Opitz stated there was correspondence and each board member had a copy of the correspondences.

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

NEW BUSINESS:

1. **Consider and Act on the delinquent Village charges and the possible effects it could have on the renewal liquor license of 1520, LLC; (formerly known as the Rustic Inn).** – Clerk/Treasurer Opitz explained that there were outstanding Village charges for Jeff's time to amend their site plan/plan of operation, and that the renewal license application is in the office, but no payment has been made. President Hultquist stated there have been silly correspondences from the owners and an e-mail was sent earlier in the day from the owners citing 50 USC 4305 b2 as the reason for not paying, and he was advised by legal counsel the code that was cited is a code giving the President of the United States power during war times, he also wanted to let the Board the Village has spent \$10,000 in legal fees over the last two years with the silly unneeded correspondences from the owners. Attorney Murn stated they have cited over the years different statutes and codes not just regarding the liquor license but property taxes as well; they are simply finding silly ways not to pay anything to the Village which has consumed the Clerk's office of their time and using the attorney as a resource to review the codes that are cited. Trustee Roelandts made the motion to deny the renewal of liquor license of 1520, LLC until all fees have been paid. Trustee Scully seconded the motion but also added that any correspondence from the owners can be ignored and not answered. Motion carried by unanimous voice vote.
2. **Discussion/Introduction on noise ordinance.** – The noise ordinance was discussed and introduced but no action was taken.
3. **Consider and Act on refund to Five Star Fireworks for the denied fireworks permit for the Kappl property.** – Trustee Scully made the motion to approve the refund to Five Star Fireworks for the denied fireworks permit for the Kappl property. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Ordinance 2025-7; A combination ordinance for the establishment of the Village of Lac La Belle Master Sewer Utility & preliminary resolution for the imposition of**

separate annual special assessments for the collection of fees imposed within each individual sewer utility district of the Village of Lac La Belle master sewer utility. – Trustee Roelandts made the motion to approve Ordinance 2025-7; A combination ordinance for the establishment of the Village of Lac La Belle Master Sewer Utility & preliminary resolution for the imposition of separate annual special assessments for the collection of fees imposed within each individual sewer utility district of the Village of Lac La Belle master sewer utility subject to the Village Engineer study report. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.

5. **President Hultquist.** – Spoke about a tree down on Tearney Lake and it went across where no one would have access into Okauchee Lake. The tree was removed in a few hours with a cost of \$1500 to \$2000 and feels it is appropriate for the Village to pay for the costs.
6. **Trustee Reports.**
 - a. **John Koepke.** – Spoke about the constant out-of-state solicitors in the area and at his door and was wondering how this could be avoided. Clerk/Treasurer Opitz stated that when they show up ask them to see their peddlers' permit because that is required in the Village; if they can't produce a permit, you contact the police department they will come to your area and take care of the solicitors.
 - b. **VJ Scully.** – Spoke about the flowers being plated in the round about.
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
7. **Public Works Superintendent Salzman.** – Nothing to report
8. **Chief Wraalstad.** – Nothing to report
9. **Administrator Herrmann** – stated there were copies of Tamarack Lake that will have to be surveyed because there is a resident's pier that needs to be removed because of it being on Village property. He also stated he has a copy from Ehler's bid for an impact study. He also stated that there is a copy from the Department of Revenue that states the Village and the Town's books can't become one until 2026; meaning that the historical Village will receive a tax bill and the previous Town will receive a Town tax bill this year and that there will be two budgets instead of one. He also stated that Lori has been working hard since the beginning on insurance, WRS, department of revenue, etc. and that you can see from the department of revenue the list that she has been working on, but what she has been working on will not go into effect until January 1, 2026.
10. **Clerk/Treasurer Opitz.** – Nothing to report
11. **Approve Vouchers and Checks.** – Trustee Scully made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
12. **Adjourn.** – Trustee Roelandts made the motion to adjourn at 7:06 p.m. President Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer