

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

Monday, June 2, 2025

President Robert C. Hultquist called the meeting to order at 6:00 p.m. Trustee present included John Koepke, John Roelandts, Erik Mullett and VJ Scully. Also in attendance were Sergeant Jacob Bolyard, Jacob Heermans from Waukesha County Park and Land Use, Administrator Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Police Chief Kristen Wraalstad and Highway Superintendent Sam Salzman were excused. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Meeting Minutes from May 19, 2025. – Trustee Mullett made the motion to approve the May 19, 2025, meeting minutes as presented. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Clerk/Treasurer Opitz stated there was a special event application filled out late Friday afternoon and the event is June 13, which is before the next meeting on June 16th and asked the Board if they wanted to do a special meeting for the approval or how they wanted to handle it.

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

Brian Fendry, N51W34917 Wisconsin Avenue and Anthony Zitzelsberger, N53W34956 Road B stated they are working together to get a parcel that is owned by Mr. Zitzelsberger next to his current property on Road B, a tax key number from the county for that parcel and they will be approaching the Board again to ask for a rec for that property.

Shannon Siehr, W362N7437 North Shore Drive, stated she is in support of the subdivision of 28 homes that Three Oaks is Reserve is proposing and the owner and the developer are doing a great job with the proposal by preserving the area.

NEW BUSINESS:

1. **Chief Bowen.** – Gave his monthly report
2. **Consider and Act on Resolution 2025-13; a resolution vacating a portion of Jaeckels Drive.** – Administrator Herrmann stated this resolution was introduced 45 days ago and explained vacating a portion of Jaeckels Drive. Trustee Koepke made the motion to approve resolution 2025-13; a resolution vacating a portion of Jaeckels Drive. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on the down tree on Tearney Lake.** – President Hultquist stated it was agreed upon the last meeting, but this is to get it on record. Trustee Scully stated a letter needs to be sent to the homeowners regarding the trees because currently there are trees on properties that will need to be taken care of sooner and later and feels the Village should not be paying for the removal. Trustee Roelandts made the motion to approve the payment for services for the down tree on Tearney Lake. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
4. **Discussion on creating a BID for Okauchee.** – Trustee Mullett explained the purpose and said he would be working with Jeff on this and wanted to know the thoughts before he continued. Trustee Koepke stated that he would like Jeff and Trustee Mullett to work together and come back and present to the Board what this actually is so the rest of the Board can get an understanding.
5. **Consider and Act on Certified Survey Map (CSM) for Dan Gorsky and Lisa Callaway, N60W38525 Blackhawk Drive, Oconomowoc, WI 53066. The subject property is described as part of the NE ¼ Section 29, T8N, R17E, Village of Lac La Belle (Tax Key No. OCOT 545.060).** – Trustee Roelandts made the motion to approve the certified survey map (CSM) for Dan Gorsky and Lisa Callaway, N60W38525 Blackhawk Drive per the recommendations/report of Jacob Heermans from Waukesha County Park and Land Use. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on the Certified Survey Map (CSM) for Jennifer Lindstedt, W349N5546 Lake Drive and Shekar Kurpad, W349N5554 Lake Drive, Oconomowoc, WI 53066 to combine two (2)**

lots into one single lot. The subject properties are described as part of the NE ¼ of Section 36, T8N, R17E, Village of Lac La Belle (Tax Key No. OCOT 574.074 and OCOT 0574.073). – Trustee Scully made the motion to approve the certified survey map (CSM) for Jennifer Lindstedt, W349N5546 Lake Drive and Shekar Kurpad, W349N5554 Lake Drive per the recommendation/report of Jacob Heermans from Waukesha County Park and Land Use. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

7. Consider and Act on Certified Survey Map (CSM) for Craig & Jana Knapp, W351N5322 Road C, Oconomowoc, WI 53066. The subject property is described as part of the E ½ of Section 35 and the W ½ Section 36, T8N, R17E (Tax Key No. OCOT 0569.030) – Trustee Mullett made the motion to approve the certified survey map (CSM) for Craig & Jana Knapp, W351N5322 Road C per the recommendation/report of Jacob Heermans from Waukesha County Park and Land Use. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
8. Consider and Act on Ordinance 2025-7 ;an amendment of the Comprehensive Land Use Plan for Three Oaks Reserve, LLC, PO Box 148, Mayville, Wisconsin on behalf of property owned by the Joint School District No. 3, 915 Summit, Avenue, Oconomowoc for property located in the NE ¼ of Section 22, T8N, R17E, Village of Lac La Belle (tax Key OCOT 0517.977) be amended from the Government Institutional category to the Low Density Residential (20,000sf – 1.4 ac/du) category to allow for the construction of 28 lot residential subdivision. – Trustee Scully made the motion to approve Ordinance 2025-7; an amendment of the Comprehensive Land Use Plan for Three Oaks Reserve, LLC, PO Box 148, Mayville on behalf of property owned by the Joint School District, be amended from the Government Institutional category to the Low Density Residential to allow for the construction of 28 lot residential subdivision. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
9. Consider and Act on Ordinance 2025-8; a rezoning request (RZ157) for Three Oaks Reserve, LLC, PO Box 148, Mayville Wisconsin for a property owned by the Joint School District No. 3, 915 E. Summit Avenue, Oconomowoc, Wisconsin to rezone the subject property described below from the P-1 Public and Institutional District to the R-3 Residential District to allow for the construction of a 28 lot residential subdivision. Areas zoned HG High Groundwater District, C-1 Conservancy Overlay District and EC Environmental Corridor District will remain unchanged. The subject property is located in the NE ¼ of Section 22, T8N, R17E, Village of Lac La Belle (Tax Key No. OCOT 0517.997). – Trustee Scully made the motion to approve Ordinance 2025-8; a rezoning request (RZ157) for Three Oaks Reserve, LLC, PO Box 148, Mayville for a property owned by the Joint School District No. 3, to rezone the subject property from the P-1 Public and Institutional District to the R-3 Residential District to allow for the construction of a 28 lot residential subdivision. Areas zoned HG High Groundwater District, C-1 Conservancy Overlay District and EC Environmental Corridor District will remain unchanged. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
10. Consider and Act on temporary Class B license for Okauchee Area Business Association for the Okauchee Street Dance. – Trustee Scully made the motion to approve the temporary Class B license for Okauchee Area Business Association for the Okauchee Street Dance. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
11. Consider and Act on Holding tank agreement for James & Denise Oehmcke at W340N6288 Breezy Point Road. – Trustee Mullett made the motion to approve the holding tank agreement for James & Denise Oehmcke at W340N6288 Breezy Point Road. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
12. Consider and Act on firework permit for Five Star Firework, LLC PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnics display at W344N6569 Jorgenson Way, July 4, 2025 at 9:45 p.m. – Trustee Roelandts made the motion to approve the firework permit for Five Star Firework, LLC, PO Box 143, Oconomowoc to use fireworks for pyrotechnics display at W344N6569 Jorgenson Way, July 4, 2025, at 9:45 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
13. Consider and Act on firework permit for Five Star Firework, LLC, PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnics display at 600 Lac La Belle Drive, July 5, 2025 at 9:45 p.m. – Trustee Mullett made the motion to approve the firework permit for Five Star Firework, LLC, PO Box 143, Oconomowoc to use fireworks for pyrotechnics display at 600 Lac La Belle Drive, July 5, 2025, at 9:45 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
14. Consider and Act on micro surfacing bids. – The Board took no action.
15. Discussion on remodeling plans for the Village Hall. – Administrator Herrmann asked the Board to take some time to look at the layout and decide do we want to do a remodel that may cost just about

the same/little less than possibly building a new Village Hall. After a brief discussion, the Board will set up a meeting with the employees and the architect to see what will be in the best interest for the Village.

16. **President Hultquist**. – Nothing to report

17. **Trustee Reports**.

a. **John Koepke**. – Nothing to report

b. **VJ Scully**. – Nothing to report

c. **Erik Mullett**. – Nothing to report

d. **John Roelandts**. – Nothing to report

18. **Public Works Superintendent Salzman**. – Nothing to report

19. **Chief Wraalstad**. – Sergeant Jacob Bolyard had nothing to report

20. **Administrator Herrmann** – Nothing to report

21. **Clerk/Treasurer Opitz**. – Nothing to report

22. **Approve Vouchers and Checks**. – Trustee Mullett made the motion to approve subject to Administrator Jeff Herrmann's approval. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

23. **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 (Fire Department Ownership & Zoning Contract with Waukesha County).**

Trustee Roelandts made the motion and President Hultquist seconded to go into Closed Session at 6:42 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye. Motion carried.

Trustee Mullett made the motion and Trustee Roelandts seconded to go into Open Session at 7:11 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye. Motion carried.

Reconvene into Open Session

24. **Adjourn**. – Trustee Roelandts made the motion to adjourn at 7:12 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer