

VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
SPECIAL VILLAGE MEETING MINUTES
Thursday, June 5, 2025

President Robert C. Hultquist called the meeting to order at 8:30 a.m. Trustee present include John Koepke, Erik Mullett and VJ Scully. Trustee John Roelandts was excused. Also in attendance were Highway Superintendent Sam Salzman, Administrator Jeffrey Herrmann and Clerk/Treasurer Lori Opitz.

NEW BUSINESS:

1. **Consider and Act on special event application for Smoke on the Water, N50W35016 Wisconsin Avenue, to hold Outdoor Deck Grand Opening on June 13, 2025, from 7:00 p.m. to 10:00 p.m.** – Trustee Scully made the motion to approve the special event application for Smoke on the Water, N50W35016 Wisconsin Avenue, to hold Outdoor Deck Grand Opening, June 13, 2025, from 7:00 p.m. to 10:00 p.m. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on micro surfacing bids.** – Trustee Scully made the motion to approve the micro surfacing bid from Struk & Irwin in the amount of \$76,678.55. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Adjourn.** – Trustee Mullett made the motion to adjourn at 8:36 a.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer