

1 **AGENDA**  
2 **SPECIAL MEETING OF THE VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES**

3 **DATE: January 2, 2025**

4 **TIME: 8:30 A.M.**

5 **LOCATION: Town of Oconomowoc Town Hall**  
6 **W359 N6812 Brown Street**  
7 **Oconomowoc, WI 53066**

- 8 **1.** Call to Order.
- 9
- 10 **2.** Review and approve the minutes of the December 18, 2024 Village Board meeting.
- 11
- 12 **3.** Consideration and possible action to approve Ordinance No. 2025-1 pursuant to Section 4.(a) of the  
13 Intergovernmental Cooperation Agreement approved by Resolution 2024-6 passed by the Board of  
14 Trustees on November 20th, 2024.
- 15
- 16 **4.** Temporary recess to permit the posting of Ordinance No. 2025-1.
- 17
- 18 **5.** Individual consideration of the acceptance of a resignation letter from each of the current Village  
19 Trustees in a sequential order and filling the vacancy each Village Trustee seat pursuant to Section  
20 6. of the Intergovernmental Cooperation Agreement approved by Resolution 2024-6 passed by the  
21 Board of Trustees on November 20th, 2024.
- 22
- 23 **6.** Consideration and possible action on Resolution No. 2025-1 to appoint and hire certain Village  
24 officials and employees, including but not limited to, Administrator, Clerk/Treasurer, Deputy  
25 Clerk/Treasurer, Building Inspector, Attorney, Director of Public Works, Police Chief, Sewer  
26 Commissioner for Village of Lac La Belle Utility District No. 1, together with other employment  
27 positions.
- 28
- 29 **7.** Consideration and possible action on Ordinance No. 2025-2 to appoint Village Board members as  
30 commissioners of the Town of Oconomowoc Utility District No. 1 and Village of Lac La Belle Utility  
31 District No. 1.
- 32
- 33 **8.** Consideration and possible action on Resolution No. 2025-2 renumbering Village Wards 1 and 2,  
34 and to establish Village Wards 3 through 13.
- 35
- 36 **9.** Consideration and possible action authorizing signatories on Village depository accounts and other  
37 financial accounts.
- 38
- 39 **10.** Consideration and possible action on Resolution No. 2025-3 to appoint the resigning Village Board  
40 members to serve on an Ad Hoc Committee to recommend resolutions to matters that were not  
41 resolved in the Village prior to their resignations.
- 42
- 43 **11.** Communications and Announcements.
- 44
- 45 **12.** Adjournment.

46 *Note: At times items on agenda may not be taken in the same order as they appear.*

47 Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of  
48 the Village/Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the  
49 Town/Village Board. NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting  
50 be in an accessible format, call the Village/Town Clerk prior to the meeting at 920-474-4449 to request adequate accommodations