

VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
REGULAR VILLAGE MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, January 6, 2025
AGENDA
6:00 p.m.

Call to Order

Pledge of Allegiance

Approve Minutes from Town Board meeting December 2, 2024 and Special Electors meeting of December 2, 2024.

Correspondence.

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

NEW BUSINESS:

1. Chief Bowen's report.
2. Consider and Act on grinder pump refunds.
3. Consider and Act residential sewer connection for James Flannery N50W35168 Wisconsin Avenue.
4. Consider and Act 2025 compensation schedule for SEH.
5. Consider and Act on contract for professional services from Waukesha County.
6. Consider and Act on payment to Mid City Corporation in the amount of \$18,975.73
7. Consider and Act on an Ordinance to amend Legal Description and Map for Ordinance 2025-1 pursuant to Section 4(a) of the Intergovernmental Cooperation Agreement approved by Resolution 2024-6.
8. Consider and Act on Resolution 2025-5; A resolution approving municipal court budget.
9. Consider and Act quote from Aring Equipment Company for a wheel loader.
10. Consider and Act on Insurance Proposal from the League of Municipalities for Liability and Workers Compensation.
11. Consider and Act on Ordinance to Adopt the Waukesha County Shoreland Ordinance and the Waukesha County Zoning Codes as Village Zoning Codes.
12. Consider and Act on meeting dates and times for the Village Board, Village P.C. and Village Board of Adjustment.
13. Consider and Act on future items and progress for Village.
14. President Hultquist
 - a. Appoint Village Plan Commission members.
15. Trustee Reports
 - a. John Koepke
 - b. VJ Scully
 - c. Erik Mullett
 - d. John Roelandts
16. Public Works Superintendent Salzman
17. Chief Wraalstad
18. Administrator/Planner Herrmann
 - a. Consider and Act on Administrator attendance at the 2025 Wisconsin Public Finance at the Kalahari on February 13th & 14th.
19. Clerk/Treasurer Opitz
20. Approve Vouchers and Checks
21. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 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 (City of Oconomowoc).**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (All Employees).

Reconvene into Open Session

22. Adjourn

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

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Village Trustees to gather information. The only action to be taken at the above noticed meeting will be actions by the Village Trustees.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Village Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.