

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
SPECIAL VILLAGE MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

Monday, January 13, 2025

**AGENDA
9:00 a.m.**

Call to Order
Pledge of Allegiance
Correspondence.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Consider and Act on quote from Aring Equipment Company for a wheel loader.
2. Consider and Act on 2025 road program.
3. 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.
4. Consider and Act on compensation for Village Board/Trustees.
5. Consider and Act on an Ordinance to establish Village Police Department.
6. Consider and Act on closing January 20th, 2025, for Martin Luther King Day.
7. President Hultquist
 - a. Appoint Village Plan Commission members and set meeting rates (\$50.00 per meeting & \$10.00 for milage per meeting).
 - b. Consider and Act on Resolution to approve plan commission members and setting meeting rates.
8. Trustee Reports
 - a. John Koepke
 - b. VJ Scully
 - c. Erik Mullett
 - d. John Roelandts
9. Public Works Superintendent Salzman
10. Chief Wraalstad
11. Administrator/Planner Herrmann
12. Clerk/Treasurer Opitz
13. Approve Vouchers and Checks
14. **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 (City of Oconomowoc).**

Reconvene into Open Session

15. 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.