

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES  
REGULAR VILLAGE MEETING AGENDA  
At the Village of Lac La Belle Hall located at  
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

**Monday, April 7, 2025  
6:00 P.M.**

Pledge of Allegiance

Approve Meeting Minutes from regular meetings of March 3<sup>rd</sup> and Special Meetings from March 4<sup>th</sup> and March 6<sup>th</sup>.

Correspondence.

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

**OLD BUSINESS:**

1. Consider and Act on street lighting on Wisconsin Avenue.
2. Consider and Act on landscaping plan for roundabout.

**NEW BUSINESS:**

1. Chief Bowen
2. Presentation by Tim Clark regarding the Ad Hoc Committee.
3. Consider and Act on D.P.W. vehicle logos.
4. Consider and Act on Police Department squad & patch logos.
5. Presentation by Matt Neumann for Folds of Honor Wisconsin to hold Freedom Waves Summer Benefit Concert to be held at Chris & Natalie Kappl residence, W334N6569 Jorgenson Way on Thursday, July 17, 2025, from 4:00 P.M. to 10:00 P.M.
6. Consider and Act on professional services from Ayres & Associates to update the Emergency Action Plan (EAP) for the Village's Monterey Dam and Okauchee Lake Dam.
7. Consider and Act on 2025 Road Bids.
8. Consider and Act on request of Hans Weissgerber for 1-year extension on the CSM for the property described as all of lots 33, 34, and 35 of the Map of Point Comfort Okauchee and all of Lots 5 through 13 and part of lot 14 Map of Okauchee Lake Heights, being a part of the SW ¼ of the NW ¼ and part of the NW ¼ of SE ¼ of section 36, more specifically, the properties are located on the northwest side of Lacy's Lane.
9. Consider and Act on professional services from S.E.H for the Tamarack Lake Access project.
10. Consider and Act on ATV/UTV signage.
11. Consider and Act on Oconomowoc Watershed to install signage in the Village right-of-way.
12. Consider and Act on CSM extension for Joe & Karen Miller, N57W34599 Road G.
13. Consider and Act on Ordinance 2025-7; An ordinance repealing and recreating Section 1.1 of the Village code of Ordinances.
14. Introduction of Resolution to vacate a portioned unimproved right of way in the Lake Park Heights Subdivision.
15. Consider and Act on Stormwater Intergovernmental Agreement between Waukesha County and the Village of Lac La Belle.
16. Consider and Act on Contract for Fire and EMS Protection between Western Lakes Fire District and the Village of Lac La Belle (including Town Remnant parcels).
17. Consider and Act on mowing the soccer park.
18. President Hultquist.
19. Trustee Reports.
  - a. John Koepke. –
  - b. VJ Scully. –
  - c. Erik Mullett. –
  - d. John Roelandts. –
20. Public Works Superintendent Salzman. –
21. Chief Wraalstad. –
22. Clerk/Treasurer Opitz. –
23. Approve Vouchers and Checks. –
24. **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 litigation, case nos. 2025CV000005 and 2025CV000385).**

**Reconvene into open session.**

25. 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.