

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
REGULAR VILLAGE MEETING MINUTES**

Monday, January 6, 2025

President Robert C. Hultquist called the meeting to order at 6:00 p.m. Trustees present include John Koepke, John Roelandts, Erik Mullett and VJ Scully. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman and Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz was excused. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance.

Approve Minutes from Town Board meeting December 2, 2024, and Special Electors meeting of December 2, 2024. – Trustee Koepke made the motion for the meeting of December 2, 2024, and the elector meeting of December 2, 2024, minutes as presented. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Shannon Siehr, W362N7437 North Shore Drive, was inquiring if the applicant has brought back a conceptual plan for the Old Meadowview School.

Jim Cadd, Farview Road, Oconomowoc stated he appreciated working with the Town in the past and felt everyone was very good to him and his wife in any processes they had and wishes them the best of luck as the new Village but did state he feels the City of Oconomowoc is extorting area communities and feels it is not right and its sad that they are doing that.

NEW BUSINESS:

1. **Chief Bowen's report.** – Gave his monthly report
2. **Consider and Act on grinder pump refunds.** – After a brief discussion, Trustee Mullett made the motion to approve refunding the cost of the grinder pump only when a receipt is provided by the owner. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act residential sewer connection for James Flannery N50W35168 Wisconsin Avenue.** – Trustee Mullett made the motion to take no action on this matter. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act 2025 compensation schedule for SEH.** – Trustee Roelandts made the motion to approve the 2025 compensation schedule for SEH. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on contract for professional services from Waukesha County.** – Trustee Scully made the motion to approve the contract for professional services from Waukesha County. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on payment to Mid-City Corporation in the amount of \$18,975.73.** – Trustee Roelandts made the motion to approve payment to Mid-City Corporation in the amount of \$18,975.73. Trustee Koepke seconded the motion.
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.** – The trustees took no action on this matter.
8. **Consider and Act on Resolution 2025-5; A resolution approving municipal court budget.** – Trustee Mullett made the motion to approve Resolution 2025-5; A resolution approving the municipal court budget. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act quote from Aring Equipment Company for a wheel loader.** – The trustees took no action on this matter.
10. **Consider and Act on Insurance Proposal from the League of Municipalities for Liability and Workers Compensation.** - Trustee Roelandts made the motion to approve the insurance proposal from the League of Municipalities for liability and workers compensation. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
11. **Consider and Act on Ordinance to Adopt the Waukesha County Shoreland Ordinance and the Waukesha County Zoning County Zoning Codes as Village Zoning Codes.** – The Trustees took no action on this matter.

12. **Consider and Act on meeting dates and times for the Village Board, Village P.C. and Village Board of Adjustment.** – The Trustees discussed to keep the Board meetings on the 1st and 3rd Monday's and the Plan Commission meetings on the 2nd and 4th Thursday of the month.
13. **Consider and Act on future items and progress for Village.** – The Trustees took no action on this matter.
14. **President Hultquist.**
 - a. **Appoint Village Plan Commission members.** – No appointments took place; waiting for hear back from some of the plan commission members.
15. **Trustee Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **VJ Scully.** – stated he would like the ATV ordinance at the next meeting.
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
16. **Public Works Superintendent Salzman.** – Nothing to report
17. **Chief Wraalstad.** – Nothing to report
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 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).**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 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).

Trustee Roelandts made the motion and Trustee Mullett seconded to go into Closed Session at 7:08 p.m. – Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye. Motion carried.

Trustee Roelandts made the motion and Trustee Scully seconded to go into Open session at 8:12 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye. Motion carried.

Reconvene into Open Session

22. **Adjourn.** – Trustee Roelandts made the motion to adjourn at 8:13 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer