

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

**January 13, 2025**

President Robert C. Hultquist called the meeting to order at 9:00 a.m. Trustees present include John Koepke, John Roelandts, Erik Mullett by conference call, and VJ Scully. Also in attendance were Attorney Michael Van Kleunen, Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see the sign-in sheet.

Those present stood to recite the Pledge of Allegiance

**Correspondence.** – None

**Comments from the Floor on Agenda items or any other items.** - None

**NEW BUSINESS:**

1. **Consider and Act on quote from Aring Equipment Company for a wheel loader.** – Highway Superintendent Salzman gave the Board a report regarding this line item; no action was taken by the Trustees.
2. **Consider and Act on 2025 road program.** – Highway Superintendent Salzman stated the proposed roads to be bid out were Blackhawk Dr. from Sand Beach to terminus, Lakeland Dr, Nokoma Dr, Sunset Ln, Hill Rd, Nickels Point, Road G and Road H. After a brief discussion, Nickels Point, Road G, and Road H were not being considered because of the potential of sewer hook-ups. Trustee Roelandts made the motion to approve the 2025 road project program and also made the motion to have Superintendent Salzman substitute different roads that were removed from the road program. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
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.** – Trustee Scully made the motion to approve the amendment for Ordinance 2025-1 pursuant to Section 4(a) of the Intergovernmental Cooperation Agreement approved by resolution 2024-6. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on compensation for Village Board/Trustees.** – Trustee Koepke made the motion to approve Ordinance 2025-4, an ordinance amending the compensation of the Village Board of Trustees, and repealing and replacing section 1.6(2)(c) of the Village Code of Ordinances. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on an Ordinance to establish Village Police Department.** – Trustee Roelandts made the motion to approve Ordinance 2025-5 an ordinance creating Chapter 21 of the Village of Lac La Belle code of Ordinances establishing Village Police Department. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on closing January 20<sup>th</sup>, 2025, for Martin Luther King Day.** – Trustee Scully made the motion to approve closing January 20<sup>th</sup>, 2025, for Martin Luther King Day. Trustee Roelandts seconded the motion. Motion carried 4-1 with Trustee Koepke abstaining from voting.
7. **President Hultquist.**
  - a. **Appoint Village Plan Commission members and set meeting rates (\$50.00 per meeting & \$10.00 for milage per meeting).** – Tim Clark; chairperson for a term of three years, Robert Butendorf, Secretary for a term of two years, Robert Peregrine for a term of two years, Jim Roche for a term of 1 year, Linda Bergman for a term of two years, Wayne Euclide for a term of three years and Daniel Napgezak for a term of one year.
  - b. **Consider and Act on Resolution to approve plan commission members and setting meeting rates.** – Trustee Roelandts made the motion to approve Resolution 2025-6; a resolution to replace or appoint certain members to the Village of Lac La Belle Plan Commission. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
8. **Trustee Reports.**
  - a. **John Koepke.** – Wanted to know if there would be a new municipality sign out in front of the building
  - b. **VJ Scully.** – Nothing to report
  - c. **Erik Mullett.** – Nothing to report

- d. **John Roelandts**. – Nothing to report
9. **Public Works Superintendent Salzman**. – stated his department is now fully staffed.
10. **Chief Wraalstad**. – Nothing to report
11. **Administrator/Planner Herrmann**. – Nothing to report
12. **Clerk/Treasurer Opitz**. – Nothing to report
13. **Approve Vouchers and Checks**. – Trustee Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.,
14. **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).**

Trustee Scully made the motion and Trustee Roelandts seconded to go into Closed Session at 9:32 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett by phone, aye; Trustee Scully, aye. Motion carried.

Trustee Roelandts made the motion and Trustee Scully seconded to go into Open session at 10:48 a.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett by phone, aye; Trustee Scully, aye. Motion Carried.

#### **Reconvene into Open Session**

15. **Adjourn**. – Trustee Scully made the motion to adjourn at 10:49 a.m. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer