

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

Friday, January 17, 2025

Trustee Scully made the motion to appoint Erik Mullett as acting President. Trustee Koepke seconded the motion. Motion carried. Appointed acting President Erik Mullett called the meeting to order at 9:00 a.m.. Trustees present included VJ Scully and John Koepke. Also in attendance were Deputy Clerk/Treasurer Danielle Wraalstad.

NEW BUSINESS:

1. **Consider and Act on Resolution No. 2025-2(A) amending certain Village Wards.** – Trustee Koepke made the motion to approve Resolution No. 2025-2(A) amending certain Village Wards. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
2. **Adjourn.** – Trustee Scully made the motion to adjourn at 9:08 a.m. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer