

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

Wednesday, January 22, 2025

President Robert C. Hultquist called the meeting to order at 8:15 a.m. Trustees present included Erik Mullett and John Koepke. Present by phone were Trustee John Roelandts and VJ Scully. Also in attendance was Attorney Michael Van Kleunen and Administrator/Planner Jeffrey Herrmann.

Correspondence. - None

CLOSED SESSION:

1. **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 Koepke made the motion and Trustee Mullett seconded to go into Closed Session at 8:16 a.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye. Motion Carried

Trustee Mullett made the motion and trustee Koepke seconded to go into Open Session at 10:00 a.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

2. **Adjourn.** – Trustee Roelandts made the motion to adjourn at 10:01 a.m. President Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer