VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES AGENDA

DATE: Wednesday, April 21, 2021TIME: 7:30 p.m.PLACE: The Club at Lac LaBelle - Clubhouse

BOARD OF TRUSTEES MEETING

- 1. Swearing in of President Timothy J. Clark.
- 2. Swearing in of Trustee Mark Wille.
- 3. Swearing in of Trustee Robert Butendorf, Jr.
- 4. Public comments.
- 5. Minutes.
- 6. Treasurer's Report.
- 7. Consider and possible approval of the appointments of the following residents to the Plan Commission, Board of Review and Board of Appeals.
- 8. Discussion of deer management in the Village.
- 9. Discussion and possible approval of the following bartender licenses for The Club at Lac LaBelle: Nickolas Blackwell, Makenzie Perry, Lillian Rott, Christopher Szuhar, Faith Ah Sam
- 10.Discussion of the process the Village will follow related to consideration of potential uses of the DOT land.
- 11. Village Administrator's report.
- 12.Consider and take possible action to authorize the acquisition of a new snow plowing vehicle to service the upcoming winter needs of the Village.
- 13.May convene into a closed session pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of 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 involved in, namely Mary Lane Area Sanitary District, Village of Lac LaBelle, Ixonia v. City of Oconomowoc concerning Unreasonable wer License Fees, Case No. 9300-SI-125;
- 14.May convene into a closed session pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of 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 work undertaken on property having a street address of 574 Lac LaBelle Drive owned by Jay and Sharon Doyle and property owned by the Village of Lac LaBelle adjacent thereto.
- 15. The Board will reconvene into open session to take any action required in open session and/or to adjourn.

16.Adjournment.

Any person having a disability desiring accommodations to attend the meeting should please notify the clerk at (262) 569-6190 twenty-four(24) hours in advance so arrangements can be made.