## VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES AGENDA

DATE: Wednesday, May 19, 2021TIME: 7:30 p.m.PLACE: The Club at Lac LaBelle, Clubhouse

## **BOARD OF TRUSTEES MEETING**

- 1. Public comments.
- 2. Minutes.
- 3. Treasurer's Report.
- 4. Consider and take possible action regarding Village Ordinance 1.13 and other supplements related to public records.
- 5. Discuss and consider formal policies related to the period set aside for public comments including the submission of written comments, the time allowed for an individual's comments and participation by meeting attendees in discussions after the period of public comments.
- 6. Review and consider a draft of a survey related to possible uses for the DOT land.
- 7. Village Administrator's report.
- 8. 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 Utility District No. 2 and Town of Ixonia v. City of Oconomowoc concerning Unreasonable Sewer License fees, Case No. 9300-SI-125;
- 9. 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 enforcement litigation in which it may become involved in 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.
- 10. The Board will reconvene into open session to take any action required in open session and/or to adjourn.
- 11.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.