VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES AGENDA

DATE: Wednesday, November 15, 2023

TIME: Public Hearing on the Village Budget and Village Meeting to start at 7:30 p.m.

PLACE: The Club at Lac LaBelle – 6996 Pennsylvania Street

BOARD OF TRUSTEES MEETING AND PUBLIC HEARING

1. PUBLIC HEARING ON THE PROPOSED 2024 VILLAGE OF LAC LA BELLE BUDGET.

- 2. Public Comments.
- 3. Minutes.
- 4. Treasurer's report.
- 5. Consideration and possible action on the agreement with the Town of Oconomowoc for the following: duties of the Village's Clerk/Treasurer and other administrative functions; services of the Town's Department of Public Works.
- 6. Approval of the appointment of Danielle Wraalstad as the Clerk/Treasurer of the Village of Lac LaBelle effective January 1, 2024.
- 7. Discussion and possible action regarding the approval of the Village of Lac LaBelle's 2024 budget and levy.
- 8. Consideration and possible action regarding approval of the 2023 Tax Collection Agreement with Waukesha County.
- 9. Discussion and possible action to amend Village Ordinance 1.16(7), duties of the Administrator.
- 10.Discussion and possible action related to the listing for sale to the public of Out Lot 1 (Village owned swamp land) and Lot 1 and Lot 2 on Saeger West.
- 11. Discuss the due diligence process the board will follow prior to taking action on the motion to reconsider the donation of Saeger East to Tall Pines Conservancy.
- 12. Consideration and possible action regarding the donation of property known as Saeger East (described on Exhibit A as annexed property) per the real estate donation agreement with Tall Pines Conservancy (copy attached) or to the Lac La Belle Environmental Foundation.
- 13. Administrator's report.
- 14. 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.