

MEMBERS:

President Timothy J. Clark. Trustees Robert Butendorf, Jeff Ritter, Rich Allen, Wille. Village Clerk, Danielle Wraalstad. Village Attorney Hector de la Mora. Village Administrator Stumpf.

PUBLIC COMMENTS:

Ginny Pease, 466 LLB.

MINUTES:

Motion made by Trustee Wille to approve May 15, 2024 Board of Trustee minutes Seconded by Trustee Allen. Unanimously approved.

TREASURER'S REPORT:

President Clark updated the Board on the amount of interest the Village will earn. Motion made by Trustee Wille to approve Treasurers Report. Trustee Butendorf seconded. Unanimously approved.

CONSIDER AND POSSIBLE ACTION RELATED TO RECOMMENDATIONS FROM THE TRAFFIC COMMITTEE:

Trustee Butendorf updated the Board on the traffic study. The baseline traffic study was completed, and the high season study will be done sometime in July. Chief Wraalstad updated the Board of the data that was taken from the speed sign. Extensive conversation was had regarding different ways to minimize speeding within the Village – speed bumps and stop signs.

CONSIDER AND POSSIBLE ACTION ON THE PILOT (PAYMENT IN LIEU OF TAX) AGREEMENT WITH OLIN SANG RUBY:

Village Administrator Stumpf updated the Board the PILOT isn't ready for action. The item was tabled.

CONSIDER AND POSSIBLE ACTION ON A LISTING CONTRACT FOR LOTS 1 & 2 OF SAEGER WEST:

Trustee Wille informed the Board of the suggested listing price per acre is \$30,000. Village Attorney De La Mora suggests getting clarification to specific line items within the listing contract.

Extensive conversation had regarding the listing contract. Trustee Butendorf made the motion to approve the listing contract subject to the Village Attorney approval and suggested amendments to the contract which include lines 34, 51, 57 356, and adding a length of time for the listing. Trustee Wille seconded. Unanimously approved.

CONSIDER AND POSSIBLE ACTION TO AMEND THE VILLAGE HUNTING ORDINANCE:

This line item was tabled.

DISCUSSION AND POSSIBLE APPROVAL OF THE 2023 COMPLIANCE MAINTAINCE REPORT TO THE DNR:

President Clark read the resolution that approves the Compliance Maintenance Report. Motion made by Trustee Wille to approve. Trustee Butendorf seconded. Unanimously approved.

CONSIDER AND POSSIBLE ACTION RELATED TO LIQUOR LICENSES FOR THE CLUB AT LAC LA BELLE AND THE OLIN SANG RUBY INSTITUTE:

Trustee Butendorf made the motion to approve The Club of Lac La Belle renewal. Trustee Ritter seconded. Unanimously approved.

CONSIDER AND POSSIBLE ACTION TO HAVE THE CLERK ISSUE INDIVIDUAL BARTENDER LICENSE AFTER THE CHIEF OF POLICE HAS COMPLETE BACKGROUND CHECK OF APPLICANTS:

Trustee Butendorf made the motion to adopt the Town of Oconomowoc's process to approve bartender licenses. Trustee Ritter seconded. Unanimously approved.

CONSIDER AND POSSIBLE ACTION ON THE SALE OF THE 2011 TRUCK:

Trustee Butendorf updated the Board on the private party listing of \$24,000 – \$30,000.

Trustee Butendorf made the motion to list the truck for \$40,000 with the plow. Trustee Allen seconded. Unanimously approved.

UPDATE ON THE CITY OF OCONOMOWOC BOAT LAUNCH PROJECT:

President Clark updated the Board. There has been no new information provided by the City of Oconomowoc regarding the status of the boat launch. The Village will stand firm on the \$50,000 contributions towards the project.

UPDATE ON THE SALE OF PROPERTIES TO TALL PINES CONSERVANCY:

President Clark updated the Board there should be an answer by the July meeting date. Tall Pines is still looking over the details and it appears everything is on track for the July closing date.

UPDATE ON THE 2024 FIREWORKS:

Trustee Butendorf updated the Board on the amounts donated. The original contract was for \$20,000. This will be moved to \$30,000 with the option to move it up to \$35,000. The donations are up to \$17,180.

UPDATE ON ROAD RESURFACING OF SAEGER AVENUE AND PENNSYLVANIA STREET:

President Clark updated that Saeger Avenue will be closed June 20, 2024 with limited access.

UPDATE ON THE WLFD ANNUAL MEETING:

Trustee Butendorf updated the Board on the attendance of the Annual meeting.

CONSIDER AND POSSIBLE ACTION RELATED TO THE SEWER MAIN PROJECT INCLUDED IN THE 2024 CAPITAL PROJECTS BUDGET:

Village Stumpf updated no movement on this project until August.

ADMINISTRATOR'S REPORT:

Village Administrator Stumpf updated a water-resistant cap that was purchased and installed. There shouldn't be as many high water issues anymore. All the telemetering on the lift stations and grinder pumps should be online.

ENTER INTO CLOSED SESSION:

President Clark made the motion to enter close session at 8:23 pm. Trustee Butendorf seconded. Roll call vote was taken - Trustee Allen eye, Trustee Butendorf eye, Trustee Wille eye, Trustee Ritter eye.

RECONVENE IN OPEN SESSION TO TAKE ACTION IF ANY IS REQUIRED:

Entered open session at 9:45 pm. No action was taken.

ADJOURNMENT:

Motion to adjourn made by Trustee Allen. Seconded by Trustee Ritter. Meeting was adjourned at 9:50 pm.