

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
REGULAR VILLAGE MEETING
At the Village of Lac La Belle Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

Monday, February 3, 2025

Join Zoom Meeting

<https://zoom.us/j/96777746964>

Meeting ID: 967 7774 6964

• +1 312 626 6799 US (Chicago)

AGENDA

6:00 p.m.

Call to Order

Pledge of Allegiance

Approve Meeting Minutes from January 6th, January 13th, January 17th and January 22nd.

Correspondence.

Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Chief Bowen.
2. Consider and Act on Wisconsin Town's Association membership.
3. Consider and Act on joining the League of Municipalities.
4. Consider and Act on holding tank agreement for Kelly & Dan Blong, N57W38248 Lakeland Drive.
5. Consider and Act on Village Zoning Ordinance Consolidation and Update from S.E.H.
6. Consider and Act on street signs for the Village.
7. Discussion on signs for Village Hall, DPW Building and Vehicles.
8. President Hultquist
 - a. Consider and Act on the appointment of Jeff Herrmann and Erik Mullett to work on the Village Zoning codes with S.E.H.
 - b. Consider and Act on the appointment of members to the Village Board of Appeals.
9. Trustee Reports
 - a. John Koepke
 - b. VJ Scully
 - c. Erik Mullett
 - d. John Roelandts
10. Public Works Superintendent Salzman
11. Chief Wraalstad
12. Administrator/Planner Herrmann
13. Clerk/Treasurer Opitz
14. Approve Vouchers and Checks
15. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 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).**

Reconvene into Open Session

16. Adjourn

Note: At times items on agenda may not be taken in the same order as they appear.

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Village Trustees to gather information. The only action to be taken at the above noticed meeting will be actions by the Village Trustees.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Village Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.