



Village Board Meeting
Tuesday, January 2, 2024
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/644528085>

You can also dial in using your phone.

Access Code: 644-528-085

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Agenda

1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Public Comments on non-agenda items (*limit 3 minutes per speaker*)

4. Old Business

- a. Discussion and Possible Action on the approval of a Commercial Lease Agreement with Random Lake Investments LLC

5. New Business:

- a. Discussion and Possible Action on the approval of an Operators License for Jordan Cassandra Austin

6. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. November 2023 Sheboygan County Sherriff's Report
- b. December 14, 2023 payroll
- c. December 28, 2023 payroll
- d. December 22, 2023 restricted savings checks
- e. January 3, 2024 general checks
- f. January 3, 2024 utility checks
- g. January 3, 2024 fire/ambulance checks

7. Staff and committee reports:

- a. Clerk/Treasurer
- b. Public Works
- c. Committees
- d. President

8. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:

- a. Pursuant to SS. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Personnel).

9. Reconvene to Open Session Pursuant to SS. 19.85(2).

10. Discussion and Possible Action on closed session matters.

11. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 12/28/2023.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.