



Village Board Meeting
Tuesday, January 3, 2023
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda Amended

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

<https://meet.goto.com/913345941>

You can also dial in using your phone.

Access Code: 913-345-941

United States: [+1 \(224\) 501-3412](tel:+12245013412)

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. New Business:
 - a. Discussion and Possible Action on Ordinance 2023-01 to Repeal and Recreate Chapter 24, Article II of the Municipal Code Concerning Residency Restrictions for Sex Offenders
 - b. Discussion and Possible Action on issuance of “Class B Beer” and “Class B Liquor” License to Lake Front Café
5. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of Payroll Vouchers for 12/29/2022: \$23,284.13
 - b. Approval of Accounts Payable Checks for 12/30/2022: General Fund \$22,690.90; Water Fund \$93.42; Sewer Fund \$4,613.64
 - c. Approval of Accounts Payable Checks for 01/03/2023: General Fund \$1,957.49; Sewer Fund \$92.62
 - d. Approval of the December 19, 2022 meeting minutes
 - e. Waiver of Pavilion Rental Fee for Random Lake Association on January 21, 2023
 - f. Waiver of Pavilion Rental Fee for Random Lake Association on July 8, 2023
6. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Public Works
 - c. Committees

d. President

7. 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 (Employees Vacation).
8. Reconvene to Open Session Pursuant to SS. 19.85(2).
9. Discussion and Possible Action on closed session matters.
10. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 12/29/2022.

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.