



Village Board Meeting  
Monday, January 16, 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/442032853>

**You can also dial in using your phone.**

Access Code: 442-032-853

United States: [+1 \(872\) 240-3412](tel:+18722403412)

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. New Business:
  - a. Discussion and Possible Action on the recommendation of the Architectural Review Board/Plan Commission on the construction of a new home at 114 Mueller Ln.
  - b. Presentation from Kapur on Wastewater Treatment Plant bids
  - c. Presentation from Ehlers on financial planning
  - d. Discussion and Possible Action on the 2023 Fee Schedule updates for Sewer Connection
5. Old Business:
  - a. Discussion and Possible Action on a sewer rate increase
  - b. Discussion and Possible Action on water billing frequency
6. 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 01/12/2023: \$23,022.06
  - b. Approval of Accounts Payable Checks for 01/17/2023: General Fund \$48,891.46; Water Fund \$3,179.57; Sewer Fund \$3,298.45; 2022 payments \$120,736.41
  - c. Approval of the December 27, 2022, meeting minutes
  - d. Approval of the January 3, 2023, meeting minutes
  - e. Waiver of Pavilion Rental Fee for Random Lake Association on January 28, 2023

- f. Approval of Temporary Class B License for the Random Lake Association's Winter Walkabout on January 28, 2023
  - g. Waiver of Temporary Class B License Fee for Random Lake Association's Winter Walkabout on January 28, 2023
  - h. Approval of Operators License for the following:
    - Nancy Bunge
    - Ashley Michelle Behr
    - Cory Mary Sandoval
  - i. Review of Sheboygan County Sheriff's Department December 2022 report
7. Staff and committee reports:
- a. Clerk/Treasurer
  - b. Public Works
  - c. Committees
  - d. Fire Department
  - e. President
8. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:
- a. Pursuant to SS. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Wastewater Treatment Plant)
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 01/13/2023.*

*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.*