



Village Board Meeting
Monday, February 6, 2023
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

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

<https://meet.goto.com/709742525>

You can also dial in using your phone.

Access Code: 709-742-525

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

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. Old Business:
 - a. Discussion and Possible Action on the Recommendation of the Plan Commission to approve the final plat for the Woodland View Subdivision submitted by the Scholler Development, LLC.
 - b. Presentation of Wastewater Treatment Plant Bids
 - c. Discussion and Possible Action Regarding the Wastewater Treatment Plant financing options and associated user rate impacts
 - d. Discussion and Possible Action to Award the Bid for the 2023 Wastewater Treatment Plant
 - e. Discussion and Possible Action on the Recommendation of the Finance Committee related to Utility Sewer billing.
5. New Business:
 - a. Discussion and Possible Action on the approval of pay recommendation #3 from R.G. Schmitt Inc
 - b. Discussion and Possible Action on proposing an agreement with the Chamber of Commerce to accept Chamber Bucks at village hall and Bob McDermott Lakeview Park
 - c. Discussion and Possible Action on the Recommendation of the Lake, Parks, and Recreation Committee related to the purchase of 4 No Wake buoys from Crystal Lake
 - d. Update on purchasing of DPW equipment.

6. Old Business:
 - a. Discussion and Possible Action on the Recommendation of the Fire Department related to the Medical Director position.
 - b. Discussion and Possible Action Regarding Ordinance No. 2023-02 to Repeal and Recreate Section 30-5(c), Create Section 30-5(d) related to Snow and Ice Removal
 - c. Discussion and Possible Action Regarding updates to the Fee Schedule
7. 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 01/26/2023: \$23,144.30
 - b. Approval of Accounts Payable Checks 1/23/2023-1/31/2023: General Fund \$65.00; Water Fund \$624.28; Sewer Fund \$52.60.
 - c. Approval of Accounts Payable Checks for 02/07/2023: General Fund \$40,552.17; Debt Fund \$73,108.63; TID #3 \$33,0721.00; TID #4 \$6,590.50; Water Fund \$107,154.51; Sewer Fund \$60,143.05
 - d. Approval of the January 16 & 19, 2023, meeting minutes
 - e. Approval of Operators License for the following:
 - April Elizabeth Schmidt
 - Charity Lynn Hauer
 - Debra D Berth
 - Jennifer Marie Olszewski
 - f. Review of Sheboygan County Sheriff’s Department January 2023 report
8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President
9. 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)
 - b. 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).
10. Reconvene to Open Session Pursuant to SS. 19.85(2).
11. Discussion and Possible Action on closed session matters.
12. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 02/03/2023.

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.