



Village Board Meeting
Monday, February 19, 2024
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/355776133>

You can also dial in using your phone.

Access Code: 355-776-133

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Agenda

1. Call to Order, Roll Call

2. Pledge of Allegiance

3. New Business:

- a. Discussion and Possible Action on the Recommendation of the Architectural Review Board on the residential addition at 41 E Shore Dr.
- b. Discussion and Possible Action on the Recommendation of the Architectural Review Board on the construction of a residential new two-family home at 515/517 Raybern Ct.
- c. Discussion and Possible Action on the Recommendation of the Architectural Review Board on the construction of a residential new two-family home at 540/542 Raybern Ct.
- d. Discussion and Possible Action on the Recommendation of the Architectural Review Board on the construction of a residential new single-family home at Lot 7 E Shore Dr.
- e. Discussion and Possible Action on the recommendation of the building inspector related to Ordinance 2024-01.
- f. Discussion and Possible Action on the request of Gene Kelly, 725 N Spring St Apt 205, related to two parking citations.
- g. Discussion and Possible Action on the request of Bertram Communications to submit flyer for inclusion with monthly utility billing.
- h. Discussion and Possible Action on the request of the Random Lake School District related to school parking.

- i. Discussion and Possible Action on the recommendation of the building inspector related to fee schedule updates.

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

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

- a. January 31, 2024, General Checks
- b. January 31, 2024, Fire/Ambulance Checks
- c. February 5, 2024, Meeting Minutes
- d. February 2024 Village Newsletter
- e. February 8, 2024, Payroll Report
- f. February 13, 2024, General Checks
- g. February 20, 2024, General Checks
- h. February 20, 2024, Utility Checks
- i. February 20, 2024, Fire/Ambulance Checks

6. Staff and committee reports:

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

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

- a. Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

9. Discussion and Possible Action on closed session item

10. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 02/15/2024.

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.