



Village Board Meeting  
Monday, March 4, 2024  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/238148733>

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

Access Code: 238-148-733

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

## **Agenda**

### **1. Call to Order, Roll Call**

### **2. Pledge of Allegiance**

### **3. Old 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 request of the Random Lake School District related to school parking.
- f. Discussion and Possible Action on the request of Bertram Communications to submit flyer for inclusion with monthly utility billing.

### **4. New Business:**

- a. Discussion and Possible Action on the request of Verizon Wireless for Cell Site Retention
- b. Discussion and Possible Action on the request of Kapur for Orth Lift Station CM payment

- c. Discussion and Possible Action on the request of Kapur for RG Schmitt Change Order request

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

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

- a. January 2024 Sheboygan County Sheriff’s report
- b. February 19, 2024, Village Board meeting minutes
- c. February 22, 2024, payroll report
- d. March 5, 2024, general checks
- e. March 5, 2024, fire/ambulance checks
- f. March 5, 2024, utility checks

**7. Staff and committee reports:**

- a. Village Hall
- b. Public Works
- c. Committees
- d. President

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

- a. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

**10. Discussion and Possible Action on closed session item**

**11. Adjourn.**

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 03/01/2024.*

*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.*