



Village Board Meeting
Monday, March 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/504426765>

You can also dial in using your phone.

Access Code: 504-426-765

United States: [+1 \(408\) 650-3123](tel:+14086503123)

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 regarding construction of a new home at 718 Point Rd.
 - b. Discussion and Possible Action on scheduling of a public hearing.
 - c. Discussion and Possible Action on the waiving of the pavilion rental fee for Random Lake Association on August 19, 2023.
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 02/23/2023: \$23,614.69
 - b. Approval of Accounts Payable Checks 03/07/2023: General Fund \$3,858.79; TID #4 \$48,062.50; Water Fund \$580.46; Sewer Fund \$43,954.43
 - c. Approval of February 20, 2023 meeting minutes
 - d. Approval of Operator License for Aaron Robert Schmit
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)(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 (Developers Agreements)
 - b. Pursuant to SS. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems of the investigation of charges against persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation. (Personnel Complaint).
 - c. 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 (Contracted Services)
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 03/02/2023.

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.