



Village Board Meeting
Monday, March 18, 2019
6:30 p.m.

Agenda

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1. Call to Order, Roll Call
2. Action on minutes from the March 4, 2019 and March 11, 2019 Board meetings
3. Public comments (*comments limited to 3 minutes per person - Board may not respond directly to comments on items not included on the agenda, but may indicate referral for future action*)
4. Discussion, review and possible action to accept the Wastewater Treatment Facilities Plan prepared by Kapur & Associates, Inc.
5. Discussion, review and possible action to accept the proposal from Kapur & Associates, Inc. to prepare plans to modify water tower overflow design.
6. Discussion, review and possible action to retain Kapur & Associates, Inc. to represent the Village in addressing a finding by the Wisconsin Department of Natural Resources that the Village may be responsible for contamination found in the Allen Street right of way during construction in 2018, and any related matters.
7. Discussion, review and possible action regarding resident concerns about a proposed facility expansion by Country Visions Cooperative of their grain processing and storage facility adjacent to the Village in the Town of Sherman.
8. Discussion, review and possible action to waive rental fees and deposits for the Random Lake Association's use of the Lakeview Park Pavilion.
9. Discussion, review and possible action on enforcement of snow removal ordinance, and possible revisions to Municipal Code Chapter 30, Sec. 30-5. - Snow and ice removal to address deficiencies regarding accumulation from drifting or other causes

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10. Discussion, review and possible action to reschedule regular Board meetings from April 1 and 15 to April 8 and 22 due to election schedule and fifth Monday in April.
11. Discussion, review and possible action to appoint a trustee to fill the vacancy created by the resignation of Randall Soerens, for a term ending April 20, 2020.
12. Discussion, review and possible action on appointing Rick Videkovich as Deputy Clerk.
13. Discussion, review and possible action on safety equipment/uniform reimbursement for AEMT position.
14. Discussion, review and possible action on committee appointments.
15. Discussion, review and possible action regarding February 2019 financial statements.
16. Discussion, review and possible action regarding February 2019 employee time cards.
17. Discussion, review and action on the following:
 - a. Approval of bills: See List
 - b. Alcohol License: None
 - c. Operator License: None
 - d. Short-Term Rental License: None
 - e. Building Permits: None

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. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.

f. Correspondence/Communication:

- Davis Kuelthau Public Office Program
- League Of WI Municipalities Local Government 101
- Random Lake Chamber of Commerce Membership Information
- Sheboygan County Sheriff's report
- Municipal Forfeiture Report

18. Staff and committee reports

- a. Clerk/Treasurer
- b. Director of Public Works
- c. Committees

19. Items for next agenda

20. Action to enter closed session per Wisconsin Statute 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.

- Staff performance

21. Action to leave closed session and re-enter open session

22. Discussion, review and possible action on closed session recommendations regarding staff performance

23. Adjourn

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