



Village Board Meeting  
Monday, March 18, 2024  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/133350981>

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

**Access Code: 133-350-981**

**United States: [+1 \(571\) 317-3122](tel:+15713173122)**

## **Agenda**

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

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

### **3. Old Business:**

- a. Discussion and Possible Action related to the change order 3-final from RG Schmitt.
- b. Discussion and Possible Action related to the request of Verizon Wireless

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

- a. Discussion and Possible Action related to the request of Joan Graven, 57 E Shore Dr.
- b. Discussion and Possible Action related to the village winter parking.
- c. Discussion and Possible Action related to the recommendation of the village president related to a request from the Random Lake Association.

### **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. February 29, 2024, general checks
- b. February 29, 2024, fire/ambulance checks
- c. February 29, 2024, utility checks
- d. March 4, 2024, meeting minutes

- e. March 2024 newsletter
- f. March 2024 mailing insert
- g. March 2024 back of bill
- h. March 7, 2024 payroll report
- i. March 19, 2024 general checks
- j. March 19, 2024, fire/ambulance checks
- k. March 19, 2024, utility checks

**7. Staff and committee reports:**

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

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

- a. Pursuant to SS. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- b. Pursuant to SS. 19.85(1)(e) 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 03/15/2024.*

*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.*