



Village Board Meeting
Monday, March 20, 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/236954909>

You can also dial in using your phone.

Access Code: 236-954-909

United States: [+1 \(312\) 757-3121](tel:+13127573121)

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 on the construction of a new Park Service Building at 53 Russell Dr.
 - b. Discussion and Possible Action on the Recommendation of the Architectural Review Board on the temporary installation of a ramp at 637 Western Ave.
 - c. Discussion and Possible Action on the Recommendation of the Architectural Review Board on the construction of a new home at 550 Lake Breeze Ln.
 - d. Discussion and Possible Action on the Recommendation of the Lake, Parks, and Recreation Committee related to waiving of pavilion rental, boat launch passes, and parking passes.
 - e. Discussion and Possible Action on the Recommendation of the Lake, Parks, and Recreation Committee related to lighting in Bob McDermott Lakeview Park walkway off of Russell Dr.
 - f. Discussion on Public Fire Protection Service Charge on Utility billing.
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 03/09/2023: \$25,534.84
 - b. Approval of Accounts Payable Pooled Checks 02/28/2023: General Fund \$37,988.24; Library \$1,404.04; Water Fund \$846.80; Sewer Fund \$1,150.24

- c. Approval of Accounts Payable Savings Checks 02/28/2023: General Fund \$59,994.00
 - d. Approval of Accounts Payable Fire Dept Checks 03/03/2023: Ambulance Fund \$3,255.89
 - e. Approval of Accounts Payable Pooled Checks 03/03/2023: Water Fund \$75.00
 - f. Approval of Accounts Payable Savings Check 03/14/2023: General Fund \$44,500.00
 - g. Approval of Accounts Payable Pooled Check 03/21/23: General Fund \$37,070.55; Water Fund \$7,163.00; Wastewater Fund \$11,565.55
 - h. Approval of Accounts Payable Fire Dept Checks 03/21/23: Ambulance Fund \$8,419.41
 - i. Approval of March 6, 2023 meeting minutes
 - j. Approval of Operator License for
 - Marie Pocian-Beaudry
 - Aaron W Rex
 - Anna Catherine Anhalt
 - k. Sheboygan County Sheriff's Office February 2023 Report
 - l. February 2023 Financial Statements
6. Staff and committee reports:
- a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. Fire Department
 - e. President
7. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 03/17/2023.

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.