



Village Board Meeting  
Monday, April 1, 2019  
6:30 p.m.

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from the March 18, 2019 and March 25, 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 appoint a trustee to fill the vacancy created by the resignation of Randall Soerens, for a term ending April 20, 2020.
5. Discussion, review and possible action to waive pavilion rental fee for the Random Lake Association for the Carp Derby on June 1, 2019.
6. Discussion, review and possible action to adopt an Ordinance Amending Boating Regulations (Sec. 26-2. Municipal Code of Random Lake) to allow water exhibitions and races.
7. Discussion, review and possible action on a Resolution Amending the Fee Schedule for the Village of Random Lake, based on recommendations by the Lake, Parks & Recreation Committee to increase non-resident launch and parking fees.
8. Discussion, review and possible action on recommendation from the Lake, Parks & Recreation Committee regarding compensation for park attendants in 2019.
9. Discussion, review and possible action on recommendations from the Personnel Committee
  - Disposition of remaining accrued 2018 vacation time for employees
  - Modification of Employee Handbook regarding vacation accrual
  - Posting position openings for part-time seasonal public works and park employees
10. Discussion, review and action on the following:

Village Board Meeting Agenda  
Monday, March 18, 2019  
page 2

- a. Approval of bills: See List
  - b. Alcohol License: None
  - c. Operator License: None
  - d. Short-Term Rental License: None
  - e. Building Permits: None
  - f. Correspondence/Communication:
- 
11. Staff and committee reports
    - a. Clerk/Treasurer
    - b. Director of Public Works
    - c. Committees
  
  12. Items for next agenda
  
  13. 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.*
    - Office Assistant
    - Employee Compensation
  
  14. Action to leave closed session and re-enter open session
  
  15. Discussion, review and possible action on closed session recommendations regarding village staffing – office assistant and employee compensation
  
  16. Adjourn

*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.*